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" - King,Mr.in place of H.H.R.- 41
" - Lawyer recommended - - - - -279
" - Leaflets - - - -Ch-124-226-260
" - Literature-distri. rec-price 231-234-394
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" - Woman's Board-action and. - 246
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" " " -letters of sym. - - 439
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" " - new building-design-panels-
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Pratt,Mrs.- to solicit for scholar's -222
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"Special for teachers & pupils - - 321
" National Circle of - - - - - - - 380
" Weekly - topic of - - - - - - - -254
" Union with Foreign Board - - - - 151
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Allison,Miss - Mount Pleasant,Utah -194
Armstrong,Miss - Good Will,So.Dakota -466
Arreola,Miss - Coralles,N.M. - - - - 18
Benham,Miss - Agua Negra,N.M. - - -465
Buchanan,Miss - Salina,Utah - - - - -365
Bundy,Miss - Dry Creek,West Va. - 492
Burnet,Mrs. - Good Will,So.Dakota -424
Carpenter,Mr. - Asheville Farm,N.C. -256
Chapin,Miss - Logan,Utah - - - - - 441
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Dizney,Mr. - Harlan,Ky - - - - - -479
Feimster,Miss - Brittains Cove,N.C. -440
Foreman,Miss - Good Will,So Dakota - 45
Garrett,Miss - Nephi,Utah - - - - - 435
Gray,Miss - Nephi,Utah - - - - - 435
Gibson,Miss - Asheville,N.C. - - - -36
Griffith,Miss - Walnut Spring,N.C. - 462
Hadden,Miss - Asheville Farm,N.C. -202
Hadden,Miss - Wilhites Valley,Tenn-392
Handley,Miss - Pajarito,N.M. - - - -374
Harger,Miss - Hot Springs,N.C. - - 498
Heydenburk,Miss-Asheville,N.C. - - - -479
Hileman,Miss - Ignacio,Colo - - - - 475
Huber,Miss - Anadarko,Okl.Ter.
Hulburd,Miss - Salt Lake Inst. -191-187
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P. Press Clipping Bureau - declined - - -311
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" of Woman's Ex.Com. - - - - - -139

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Bundy,Miss - Dry Creek,West Va. - 492
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Chapin,Miss - Logan,Utah - - - - - 441
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Heimster,Miss - Brittanna Cove,N.C. -440
Foreman,Miss - Good Will,So Dakota - 45
Garrett,Miss - Nephi,Utah - - - - - 455
Gray,Miss - Nephi,Utah - - - - - 455
Gibson,Miss - Asheville,N.C. - - - -55
Griffith,Miss - Walnut Spring,N.C. - 465
Headen,Miss - Asheville Farm,N.C. -202
Headen,Miss - Wilkites Valley,Tenn-392
Hendley,Miss - Delarito,N.M. - - - -374
Harper,Miss - Hot Springs,N.C. - - 498
Heydenburk,Miss-Asheville,N.C. - - - -479
Hilsman,Miss - Ignacio,Colo - - - - 475
Huber,Miss - Anadarko,Okl.Ter.
Hulburd,Miss - Salt Lake Inst. -191-167
Irwin,Miss - Nephi,Utah - - - - - 260
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Jones,Miss - Santa Fe.N.M. - - - -374
Keenan,Miss - Asheville,N.C. - - - 499
Kirkwood,Miss - Las Vegas,N.M. - - - 461
Knox,Miss - Nephi,Utah - - - - - 35
Leckie,Mrs. - Santa Fe,N.M. - - - -168
Laughlin,Miss - Mt.Pleasant,Utah - - 447
McClure,Miss - Fairview,Utah - - - -338
Mc Clure,Miss - Richfield,Utah - - - 408
Mc Kenzie,Miss - Richfield,Utah - - - 461
McNaughton,Miss- Albuquerque,N.M. - - 205
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Miller,Miss - Wolf Point,Mon. - - -361
Moore,Miss E. - Smithfield,Utah - - -415
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Moore,Miss L. - Santa Fe.,N.M. - - - 469
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Robe,Miss - Wellsville,Utah - - -199
Robe,Mr. - Muskogee,Ind.Ter. - -446
Sammons,Miss - Logan,Utah - - - - - 215
Smith,Miss - Anadarko,Okl.Ter. - -194
Speakman,Miss -- Payson,Utah - - - - -408
Strong,Miss - Tucson,Ariz. - - - - 340
Taylor,Miss E. - Muskogee,Ind.Ter. - -465
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Jones,Miss - Office - Y.P.Sec. - -200
Jones,Miss - Santa Fe,N.M. - - - -374
Keenan,Miss - Asheville,N.C. - - - 499
Kirkwood,Miss - Las Vegas,N.M. - - - 461
Knox,Miss - Nephi,Utah - - - - - 35
Leckie,Mrs. - Santa Fe,N.M. - - - -168
Langdlin,Miss - Mt.Pleasant,Utah - - 447
McClure,Miss - Fairview,Utah - - - -338
Mc Clure,Miss - Richfield,Utah - - - 408
Mc Kenzie,Miss - Richfield,Utah - - - 461
McNaughton,Miss- Albuquerque,N.M. - - 205
Meaker,Miss - Office - - - - - - 432
Miller,Miss - Wolf Point,Mon. - - -361
Moore,Miss F. - Smithfield,Utah --- -415
Moore,Miss M. -- Santa Fe,N.M. - - - -469
Moore,Miss L. - Santa Fe,N.M. - - - 469
Moore,Miss J. - Good Will,So Dakota -491
Moore,Miss,M - Walnut Spring,N.C. - 302
Morris,Mrs. - Porcupine,So Dakota -216
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Votaw,Miss - Asheville,N.C. - - - 492
Webster,Miss - Mayaguez,Porto Rico -361
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" - " - " - Tuft, Miss - - - 444
" - " - " - Jones, Miss - - - 41
" - " - " - McKnight, Miss - 65
" - " - " - Rue, Miss - - - -446
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Scott, Miss K. - substitute for - - - -361
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Shulean,Dr. - practice - - - - - - - -364
Shulean,Dr ,- commission extended - - 411
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Shulsen, Dr. - practice - - - - - - - -364
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" - Dr. McClain-shal visit N.Y. - - 260
" - Reduction - action taken - - - 72
" - Suggestions by Dr Wishard - - -171
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" - Physiology recommended - 283
" - Secretary-every society - 327
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" - salaries paid as desired - 76
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470
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" " - Dr.McAfee - - - - 440
" " - Miss Rue - - - - -365
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" - Dr. Colsin-final visit N.Y. - - 260
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" - Suggestions by Dr Wishard - - -171
" - Schools in -United- - - - - - 498
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Asheville ,N.C. - " 72-95-114-273-342
Concord,N.C. - " - - - - - - 322-416
Dwight,Ind.Ter - " - - - - - - - - - 412
Good Will,So.Dakota - " - - - - - - - - - 342
Harlan,Ky. - " - - - - - - - - 406
Hot Springs,N.C. - " - 271-338-416-473
Logan,Utah - " - - - - - - 270-338
Mayaguez,P.R. - " - - - - - - - - - 401
Mt.Pleasant,U. - " - - - - - - - - -342
Nuyaka,Ind.Ter.- " - - - - - - 274-347
Salt Lake City - " - - - - - - - - - 274
San Pablo,Colo - " - - - - - - - - -207
Santa Fe.,N.M. - " - - - - - - - - - 342
Springville,U. - " - - - - - - - - - 342
Tahlequah,I.T. - " - - - - - - - - - 273
Walnut Spring,N.C. - " - - - - - - - - - 256
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Allison,Miss,Asheville,N.C. - - - - - - 269
Allison,Miss, Mt.Pleasant ,Utah- -199-219
Allison,Miss,Santa Fe/N.M. - - - 170-270
Anderson,Miss,Manti,Utah - - - - - - - -406
Ashley,Miss - Nuyaka,Ind.Ter. - - - - - 150
Atwater,Miss - Arizona - - - - - - - - -139
Baker,Mrs. - office - - - - - - - -119-[illegible]
Ball,Miss I - Crab Orchard,Tenn - [illegible]-478
Barton,Mr. & Mrs. - Tucson,Ariz. - - -413
Baskervill,Mr. Good Will,So.Dakota - 252
Beck,Mr.G.- Sitka/Alaska - - - - - - -466
Beekman,Miss - Monroe,Utah 52-211-417-478
Benham,Miss = Agua Negra,N.M. - - - - 413
Blake,Miss A. -Chaperito-Trementona -
343-402-463
Bradshaw,Miss,Grassy Cove,Tenn - -200-339
361-405
Bradshaw,Miss - Jupiter,N.C. - - -278-402
Brengle,Mrs., Santa Fe,N.M. - - - - - 270
Bristow,Miss - Havana,Cuba - - - - - -481
Brown,Miss Walnut Spring,N.C. - - - - 203
Brown,Miss - Santa Fe ,N.M. - - - - - 270
Brown,Mr.H.G. - Springville,Utah - - 481
Bryan,Miss A. Concord,N.C. - - - - - -55
Bryce,Mrs. - Ignacio,Colo - - - - - - 358
Bryson,Miss,- Harlan,Ky - - - - - - -265
Buchanan,Miss - Mt.Pleasant-Salina,45-280
Buell,Mr.& Mrs. - - Taos,N.M. - - - 351
Bundy,Miss C. - Dry Creek/West Va., - 429
Burnett,Mrs. - Mt Pleasant,Utah - - - -41
Burnet,Miss - Office - - - - - - -171-411
Butterfield,Miss - San Juan,P.R. - - -478

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Asheville, N.C. - " 95-114-273-342
Concord, N.H. - " - - - - 320-412
Ogden, Ind. Ter. - " - - - - - - - 412
Fond Du Lac, Wis. - " - - - - - - - 342
Harlan, Ky. - " - - - - - - - 405
Fort Springs, W.Va. - " - 271-330-412-475
Tucson, Ariz. - " - - - - 270-332
Shawnee, Okla. - " - - - - - - - 401
Mt. Pleasant, Pa. - " - - - - - - - 342
Phoenix, Ind. Ter. - " - - - - 274-342
Salt Lake City - " - - - - - - - 274
San Pablo, Cal. - " - - - - - - -207
Santa Fe, N.M. - " - - - - - - - 342
Springville, N.Y. - " - - - - - - 342
Tuskegee, Ala. - " - - - - - - - 275
Walnut Springs, W.Va. - " - - - - - - - 332
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Allison, Miss, Asheville, N.C. - - - - - 332
Allison, Miss, Mt. Pleasant, Tenn - -190-219
Allison, Miss, Santa Fe, N.M. - - - 170-270
Anderson, Miss, Manti, Utah - - - - - -405
Ashley, Miss - Phoenix, Ind. Ter. - - - - 330
Atwater, Miss - Arizona - - - - - - - -132
Baker, Mrs. - office - - - - - - -140-481
Ball, Miss T - Crab Orchard, Tenn - - - 472
Barton, Mr. & Mrs. - Tucson, Ariz. - - - -412
Beaverhill, Mr. - Fond Du Lac, So. Dakota - 332
Bean, F.C. - Nitta, Alaska - - - - - - -465
Beckman, Miss - Logroe, Utah 32-221-427-479
Bender, Miss - Agua Negra, N.M. - - - - 412
Bliss, Miss A. - Washington-Vacations -
343-409-465
Bradshaw, Miss, Grassy Cove, Tenn - -320-332
321-405
Bradshaw, Miss - Hollis, N.C. - - -232-405
Brooks, Mrs., Santa Fe, N.M. - - - - - 270
Brinton, Miss - Navajo, Okla - - - - - -481
Brown, Miss Helen Corbin, N.C. - - - - 203
Brown, Miss - Santa Fe, N.M. - - - - - 270
Brown, Mr. H.G. - Springville, Utah - - 481
Bryan, Miss A. Concord, N.C. - - - - - -32
Bryce, Mrs. - Ignacio, Colo - - - - - 332
Bryson, Miss, - Harlan, Ky. - - - - - -265
Buchanan, Miss - Mt. Pleasant-Salina, 40-280
Buell, Mr. & Mrs. - - Taos, N.M. - - - 331
Bundy, Miss C. - Dry Creek West Va., - 429
Burnett, Mrs. - Mt. Pleasant, Utah - - - -41
Burnet, Miss - Office - - - - - - -171-411
Butterfield, Miss - San Juan, P.R. - - - 478

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Canfield,Miss - St George,Utah - -475-461
Case,Miss :., - La Costilla,N.M. - - -207
Caskey,Miss A.- Los Lentes,N.M. - - - 476
Clark,Miss P. & sister - Chimayo,N.M.-420
Clarke,Miss - Richmond,Utah - - - - - 476
Clemens,Mr. W.C. - Harlan,Ky - - -265-337
Clements,Miss - San Juan,Colo - - 239-218
-269-273-358-421-462
Coe,Miss - Asheville,N.C. - - - - - - 269
Coleman,Miss - Erwin,Tenn. - - - -386-389
Conard,Miss - Erwin,Tenn - - - - -386-389
Cort,Miss - Crockettsville,Ky.- - 239-358
-421-469
Cooper,Mr.- Jearoldstown,Tenn. - - - -123
Cougle,Miss - Paint Rock,N.C. - - 347-421
Craig,Miss -Taos,N.M. - - - - 143-353-478
Crawford,Miss - Lapwai,Idaho - - -255-416
Cunningham,Miss - Park Hill - - - - - 210
Cunningham,Miss - Good Will,S.D. - - -421
Carter,Mrs. - Sitka,Alaska - - - - - -210
Dailey,Miss -Paint Rock,N.C. - - -347-421
Dailey,Miss - Wilhites Valley,Renn. - 471
Dawson,Miss - Mayaguez,P.T. - - - - - 358
Dean,Miss - Asheville,N.C. - - - - - -269
De Graf,Miss - Logan Utah - - - - 129-182
Dizney,Mr. - Harlan,Ky. - - - - - - - 461
Doane,Miss - Clear Creek,West Va.-290-357
Donnelly,Mrs.& Miss-Las Cruces,N.M. -343
Duhham,Miss - Utah - - - - - - - - - -139
Duran,Mr.C. - Raton,N.M. - - - - - - - 55
Dwire,Miss - Arroyo Hondo,N.M. - - - 476
Elliott,Miss E.M. - Elm Springs,I.T. -471
Elliott,Miss H. - Franklin,Idaho - - -476
Fait,Rev. S.V. -Anadarko,Okl.Ter.-296-348
Ferguson,Mrs. - White Cloud,Kansas - -476
Fish,Miss D. - Shelton Laurel,N.C. - -355
Fish,Miss D. - Marshall,N.C. - - - - -408
Fitts,Miss A.B. - Ephrain,Utah -216-355
Fitts,Miss A.B. - Kaysville,Utah - - -55
Fitts,Miss A.B. - Benjamin,Utah - - - 416
Fleming,Miss M. - Santa Fe,N.M. - -33-50
Fleming,Miss M. - Los Lentes,N.M. - - 265
Foresman,Miss - Grassy Cove,Tenn. - - 473
Furry,Miss A. - Salt Lake City U.-278-353
Gamble,Mr. - Sitla,Alaska - - - - - - 418
Gates,Miss O.-Jupiter,N.C. - - - -355-401
Gates,Miss O - Sptingville,Utah - - - 218
Gorbold,Miss - Brittain's Cove ,N.C. - 493
Gould,Miss - Juneau,Alasak - - - -139-210

V. VACANCIES.

Bylander, Miss - Wolf Point, Mon. - - - 479
Calvert, Miss - - - - - - - - - - - 360
Cameron, Miss - Deer Lodge, Mont. - - - - 276
Connell, Miss - [illegible], Utah - 479-481
Crane, Miss - [illegible], Ill. - - - 297
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Clarke, Miss - Richmond, Utah - - - - 476
Clement, Mrs. - [illegible] - - - 288-327
Clement, Miss - Red Lodge, Mont. - - 128-216
-288-316-330-481-482
Coe, Miss - Ashville, N.C. - - - - - 389
Colman, Miss - [illegible] - - - 388-389
Conard, Miss - Berlin, Ohio - - - - 316-329
Cort, Miss - Crossnoreville, Va. - - 280-328
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[illegible] - Point Pleasant, O. - - 327-481
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[illegible], Miss - Hayward, Wis. - - 328-416
[illegible] - Pure Hill - - - - - 316
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Meiling,Miss-Utah - - - - - - 218-278-475
Melton,Miss - La Costilla,N.M. - - - -263
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Mills,Dr.A F. -Lawson,West Va. - - - -490
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Nowak,Miss - New prague,Minn - - - - -413
Numa,Miss - Santa Fe.,N.M. - - - - - -270
Quinton,Miss - Salina,Utah - - - - - -473
Paden,Miss - Springville,Utah - - - - 421
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Partridge,Miss - Clear Creek,West Va. 143
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Mckenzie,Miss. - Albuquerque,N.M. - 210
McMillan,Miss - Fairview,Utah - - - - -205
McDowell,Mrs. - Dr. Creek,West Va. - - -482
McCrea,Miss - Hope,Kan. - - - - - - -479
Mcnair,Mrs -Agnes Tegan,Nebr. 270-386-479
Mcneil,Miss - Rogers,Ark - - - - -199-266
Mc Ate,Mr. - Moline - - - - - - - - -146
Mann,Miss M. - Grass, Cove,Tenn- - - 406
Manning,Miss - Eldon,Alaska - - - - -210
Martell,Mr. - Mt Pleasant,Utah - - - 270
Martin,Miss. Tacoma,Wash. - - - - - -482
Mabry,Miss - Mt. Sterling,I.L. - - - 413
Mc Ces,Miss M. - Tacoma, - - - - - -410
Mathes,Miss - Park Hill,Okla. - - 33-148
Mattson,Salt Lake City, Utah - - - - 202
Meeker,Miss - Orville - - - - - - -191-201
Meldrum,Miss-Utah - - - - - 218-278-479
Melton,Miss - Mc Cortville, - - - - -265
Merank,Miss M. Tacoma, - - - - - - 278
Miller,Dr.A. - Lawson,West Va. - - - -480
Miller,Miss - Tahlequah,I.T. - - - 225-147
Moore,Miss - - - - - - - - - - - - -136
Moore,Miss - Jupiter,Ala. - - - - - 487
Moore ,Miss- Smithville,Tenn. - - - -273
Moore,Miss - Santa Fe ,N.M. - - - - -384
Moore,Miss Maggie - Santa Fe ,N.M. - - -141
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Moore,Miss - Mineville,N.Y. - - - - -33
Morris, Mrs. - Toreyline,Ken. - - - - 41
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Nelson,Miss A. - Malad,Idaho - - - -413
Nawood,Miss -Carrolls Valley,Wash. - 401
Newman,Miss - Big Tunnel,N.C. - - 278-342
Noble,Miss - Sumaria,Idaho - - - - -214
Nowak,Miss - New Prague,Minn - - - -412
Nunn, Miss - Santa Fe,N.M. - - - - -270
Quinton,Miss - Salina,Utah - - - - -473
Paden,Miss - Springville,Utah - - - 421
Paden,Miss M. - American Fork,Utah - -421
Partridge,Miss - Clear Creek,West Va. 443
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Penland, Mr A.Miss.-Smoodville,Tenn - -469
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Pierson,Miss -Tucson,Arizona - - - - -473
Pond,Miss - Hot Springs,N.C. - - - - -168
Porter,Miss - Santa Fe.,N.M. - - - - - 55
Preston,Miss - Walnut Springs,N.C. - -162
Pryon,Miss - Payson,Utah - - - - - - -475
Quinton,Miss - Salina ,Utah - - - - - 473
Redway,Miss - Asheville,N.C. - - - - -196
Reed,Miss - Harlan,Ky. - - - - - - - -265
Reed,Miss - MtPleasant,Utah - - - - - 278
Reed, Mrs.S. - Santa Fe ,N.M. - - - - -55
Reid,Miss C. - Smithfield,Utah - - - -210
Reynolds,Niss - Manti,Utah - - - - - -467
Robe,Mr & Mrs. - Nuyaka,I.T. - - -150-411
Robe,Mr. J.W. - Nuyaka,I.T. - -55-330-471
Roberts,Miss - Wellsville,Utah - - - - 45
Robertson,Miss - Muskogee,I.T. - - - -292
Rose,Mr. - Albuquerque,N.M. - - - - - 270
Rowland,Miss - Nuyaka,I.T. - - - - - -150
Rowland,Miss - Taos,N.M. - - - - -218-417
Russell,Miss -Nephi,Utah - - - - - - 421
Russell,Miss - Park Hill,I.T. - - - - 417
Scott,Miss K. - Pajarito,N.M. - - 265-343
Sleight,Mrs.-El Rito,N.M. -60-130-176-283
Smith,Miss,E. - Albuqueruqe,N.M. - - -465
Smith,Miss J. - Little Pine,N.C. - - -462
Smith,Mr.I.N.- Logan,Utah - - - - - - 467
Smith,Miss K. - Salt Lake Coll. - 213-352
Speakman,Miss - Laguna,N.M. - - - - - -44
Speakman,Miss - Payson,Utah 44-207-267
Spencer,Miss - Acme,West Va. - - - - -411
Stalker,Miss - Paris,Idaho- - - - - - 420
Stalker,Miss - Smithfield,Utah - - - -355
Stringfield,Miss - Elm Spring,I.T.,- -478-
Sullivan,Mrs. & Miss - Brigham,Utah - 114
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Sutherland,Miss - Manti,Utah -260-269-273
Taylor,Miss F.- American Fork,Utah189-408
Taylor,Miss - Pleasant Grove,Utah - - 114
-141-246-337
Taft,Miss S.E.- Office - - - -385-402-407
Thomas,Miss - Blackwater,Ky. - - - - -475
Walker,Miss - Walnut Springs,N.C. - - 357
Wallace,Mrs.S.L.-Hot Springs,N.C. - - 416
Welch,Miss A. - Concord,N.C. - - - 55-270
White,Miss - Manti-Utah - - - - - 363-369
Whitehead,Miss B. - Anadarko,Okl.Ter.-210
Wightman,Miss - Asheville,N.C. - - - -252
Williams,Miss - Asheville,N.C.269-283-473
Willard,Miss E. - Sitka,Alaska - - - -464
Wilson,Miss - Mayaguez,P.R. - - - - - 465
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Pierson,Miss -Tucson,Arizona - - - - -473
Pond,Miss - Hot Springs,N.C. - - - - -168
Porter,Miss - Santa Fe,N.M. - - - - - 55
Preston,Miss - Mount Springs,N.C. - -162
Pryor,Miss - Provo,Utah - - - - - - -473
Quinton,Miss - Salina ,Utah - - - - - 473
Redway,Miss - Asheville,N.C. - - - - -198
Reed,Miss - Lerton,Ky. - - - - - - - -265
Reed, Miss - Whipleaven,Utah - - - - - 272
Reid, Mrs.S. - Santa Fe ,N.M. - - - - -55
Reid,Miss C. - Smithfield,Utah - - - -210
Reynolds,Miss - Marti,Utah - - - - - -467
Robe,Mr & Mrs. - Nuyaka,I.T. - - - -150-411
Robe,Mr. T.W. - Nuyaka,I.T. - - -150-473
Roberts,Miss - Wellsville,Utah - - - - 45
Robertson,Miss - Murphree,I.T. - - - -292
Rose,Mr. - Albuquerque,N.M. - - - - - 270
Rowland,Miss - Nuyaka,I.T. - - - - - -150
Rowland,Miss - Tucson,A. - - - - -312-417
Russell, Mrs - Nephi,Utah - - - - - - 421
Russell,Miss - New York,N.Y. - - - - 417
Scott,Miss A. - Portville,N.Y. - - 265-343
Sleight,Mrs.-Mt Airy,N.C. - -80-150-172-283
Smith,Miss,A. - Albuquerque,N.M. - - -465
Smith,Miss A. - Tahlequah,I.T. - - -462
Smith, Mr.I.J. - Logan,Utah - - - - - 467
Smith,Miss M. - Salt Lake Coll. - 213-355
Spencer,Miss - Tucson,A. - - - - - -44
Spencer,Mrs - Provo,Utah - - -207-267
Spencer,Miss - Aora,West Va. - - - - -411
Stearns,Miss - Pocatello,Idaho- - - - - 420
Stalker,Miss - Smithfield,Utah - - - -355
Stringfield,Miss - Hot Springs,N.C. - -472-
Sullivan,Mrs. & Miss - Provo,Utah - 214
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Sutherland,Miss - Marti,Utah -260-289-272
Ta Loc,Miss E.- American Fork,Utah146-403
Taylor, Miss - Pleasant Grove,Utah - - 114
-141-246-327
Tate,Miss J.J.- Office - - - -385-402-407
Thomas,Miss - Nicolaset,K. - - - - -472
Walker,Miss - Walnut Springs,N.C. - - 327
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White,Miss - Marti-Utah - - - - - 355-469
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" " " - Secretary - - 201-211
" " Fraser, Miss - - - - - 204-205
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" " " - Report of Sec. - -134
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" " - Secretary - - 201-211
" " Treas. Miss - - - - - 204-205
" " Treas. Miss - - - - - - - - - 129
" " Patrie, Mrs.-202-211-211-221226
Youth's Com.ation - Good - - - - - - - -126

Meeting of Woman's Executive Committee was held on Tuesday, Jan.7th at 11 A.M. 1896 A prayer meeting of half an hour preceded the business meeting, led by Mrs Mc Farland of Newark, N.J.

Minutes of last regular meeting and two meetings of Ways and Means Committee read and approved with necessary corrections.

A motion carried that Mrs Brownell notify Miss Parsons of the Foreign Board that we suggest a conference with some members of their Board on the subject of payments to speakers in societies.

The date of the day of the Meeting for Humiliation and Prayer not having been decided upon, it was discussed and the decision arrived at that Thursday the 20th of Feb. be the day. This was put as a motion and carried.

The bill for the lettering of our doors being considered a large one, and one thrust upon us, a discussion was held and the matter deferred for one week for consideration.

Mr. Warne of Chilcat, Alaska, sends a requisition for necessities for the coming year. He also begs for lumber for an addition to his house necessitated by his growing family. He asks as well for $3000 for a church building. Miss Peck and Miss Halsey were appointed a committee to examine the list of requisitions and the other matters will be deferred for consideration.

Miss Lincoln having been asked to learn from Mrs Wade of the character and influence of Miss Weaver with whom there has been some misunderstanding with Prof. Shull, Mrs Wade speaks in the highest terms of Miss Weaver and hopes we may still find a useful field for her.

Miss Alice Hyson of Taos, N.M. feeling the need of a speedy change, asks for permission to spend some time on the Pacific Coast. As Miss Hyson has been 11 years in the service of the Committee doing most admirable work, and leaves her work well cared for in her sister's hands, a motion was carried that Miss Hyson be allowed this desired vacation.

At Dorland Institute, Hot Springs, N.C. they ask for $200 for the grading of the grounds. A motion carried that this matter be deferred.

Meeting adjourned at 12.30 on account of prayer meeting in the Chapel.

Meeting of Woman's Executive Committee was held on Tues-
day, Jan. 7th at 11 A.M. A prayer meeting of half an hour preceded
the business meeting, led by Mrs. Mc Farland of Newark, N.J.

Minutes of last regular meeting and two meetings of Ways
and Means committee read and approved with necessary corrections.

A motion carried that Mrs. Fowwell notify Miss Parsons of
the Foreign Board that we suggest a conference with some members
of their board on the subject of payments to speakers in societies.

The date of the day of the meeting for Humiliation and
Prayer not having been decided upon, it was discussed and the decis-
ion arrived at that Thursday, the 17th of Feb. be the day. This was
put as a motion and carried.

The bill for the lowering of our doors being considered
a large one, and one answer again was discussion was held and the
matter deferred for one week for consideration.

Mrs. Warne of Sitka, Alaska, sends a requisition for necess-
ities for the coming year. He also begs for lumber for an addition
to his home necessitated by the growing family. He asks as well
for $100 for a church building. Miss Peck and Miss Haley were
appointed a committee to consider the list of requisitions and the
other matters will be referred for consideration.

Miss Lincoln Mary has been asked to learn from Mrs Wade of
the character and influence of Miss Vera with whom there has been
some misunderstanding with Prof. Shaw. We have spoke in the high-
est terms of Miss Vera and hope we may still find a useful field
for her.

Miss Alice Dyson of Tacoma, Wn. feeling the need of a speed-
y change, asks for permission to spend some time on the Pacific
Coast. As Miss Dyson has been 11 years in the service of the Com-
mittee doing most admirable work, and leaves her work well cared for
in her sister's hands, a motion was carried that Miss Dyson be al-
lowed this desired vacation.

At Morland Institute, Mt. Springs, N.C. they ask for $200
for the reading of the grounds. A motion carried that this matter
be deferred.

Meeting adjourned at 12.30 on account of prayer meeting
in the Chapel.

Meeting of Ways and Means Committee held on Tuesday, Jan. 14th, at 10.30 A.M. Mrs Roberts as usual presiding. The first half hour was given to the prayer meeting, the theme faith in God's promises, and a great desire for the outpouring of the Holy Spirit upon the church urged upon every individual.

The first matter of business was a vote taken upon the election of Mrs Walter D. Buchanan as a member of the Advisory Committee. Unanimously elected.

Dr. Mc Millan came in to submit a paper prepared to spread among the Mountain Whites of the South to warn them of the errors of the Mormon church which is sending its emissaries so persistently among them. Dr. Mc Millan read first a set of articles of faith recently set forth by the Mormon Church, many of which were entirely orthodox; - but many others upholding the errors of their particular creed, which makes many statements blasphemous in the extreme. These articles he refutes one by one in this paper prepared for distribution in the South. The opinion of the Committee was then asked and a discussion held as to its publication in full. It was believed to be a necessity that it should go out in all its fullness. A motion made and carried that we accept and adopt the articles prepared by Dr. Mc Millan and ask the Board, equally interested, to share the expense with us. A succeeding motion was supported that Dr. Mc Millan be asked to prepare this same article for the secular press, offering it first to the Cosmopolitan in refutation of an article greatly favoring Mormonism, published last summer If it be not accpeted by them to try other publications.

With regard to becoming guardians to the Indian orphans among the Kiowas as proposed by Mr. Fait, a motion was carried asking Mrs Morgan to examine the papers and bring her report to the Committee.

The list of articles needed at Chilcat, Alaska, for the coming year was found by the committee considering to be quite moderate and indispensable. The only item over which there might be difference of opinion being the $300 worth of lumber desired for the enlarging of the manse etc., but as this will come into next year's appropriations and the need a very serious one, the committee recommend the grant. A motion was carried endorsing the recommendation of the committee that the lumber be furnished.

As to Mr. Warne's request for a vacation of five months, the question came up who was to pay for his supply, it was decided on motion that we ask the Board to grant this supply on account of our teachers who cannot remain there alone. A resolution passed also that we say to the Board that not feeling satisfied with the present adjustment of affairs at Chilcat, we propose consulting Mr. Warne when he shall arrive, as to our relation with the Government.

Miss Wilkins of Anadarko, Ind. Ter. having been obliged to leave on account of illness, Miss Stringfield and Miss Trotter from

Meeting of Ways and Means Committee held on Tuesday, Jan. 14th, at 10.30 A.M. - Mrs Roberts as usual presiding. The first half hour was given to the prayer meeting, the theme faith in God's promises, and a great desire for the outpouring of the Holy Spirit upon the church urged upon every individual.

The first matter of consideration was a vote taken upon the election of Mrs Walter Simpson as a member of the Advisory Committee. Unanimously carried.

Mr. Le Million came in to submit a paper prepared to spread among the Country Whites of the South to warn them of the errors of the Mormon church while exposing its emissaries so persistently among them. Mr. Le Million read first a set of articles of faith recently set forth by the Mormon Church, many of which were entirely orthodox; - but they were upholding the errors of their particular creed, which contained many statements blasphemous in the extreme. These articles no doubt were one of one in this paper prepared for distribution in the South. The opinion of the Committee was then asked and a discussion followed as to its publication in full. It was believed to be a wonderfully true it should go out in all its fullness. A motion made and carried that we accept and adopt the articles prepared by Mr. Le Million and ask Mrs Roberts, equally interested, to share in the same with us. A succeeding motion was supported that Mr. Le Million be asked to prepare such an article for the Aurora Press, offering it first to the Cosmopolitan in return for an article generally favoring the mormons, published last summer. If it is not accepted by them to try other publications.

With regard to a good Christian to the Indian orphans among the Kiowas as provided by Mr. Hall, a motion was carried asking Mrs Roberts to examine the papers and bring her report to the Committee.

The last of a children's home at Chilkat, Alaska, for the coming year was found by the committee considering to be quite moderate and inexpensive. The only item over which there might be difference of opinion being the sum wanted of Lumber desired for the enlarging of the home, but as this will come into next year's appropriations - the need a very serious one, the committee recommend the grant. A motion was carried endorsing the recommendation of the committee that the lumber be furnished.

As to Mrs. Roberts's request for a vacation of five months, the question came up as there is no one to supply, it was decided on motion that we ask the Board to grant this supply on account of our teachers who desired months there alone. A resolution passed also that we ask to be good that that feeling satisfied with the present conditions of affairs of Christian Progress concerning Mr. Warne when he shall arrive - to our relation with the Government.

Miss Wilkins of Anadarko, Okla. Ter. having been obliged to leave on account of illness, Miss Stringfield and Miss Trotter from

Old Dwight were expected to be sent to that place. A motion supported that these two teacher go to Anadarko.

Mrs Niven coming in reported having had put in her hands for the unpaid salaries of our teachers $32.50 the result of a pastor's appeal.

Money having come in for a well at Tahlequah, Ind. Ter. it only waits for the approval of the Committee to be sent on at once. The motion was supported that we approve of this appropriation, a special gift.

At Albuquerque, N.M. they need a class-room teacher, and have one in view who will give them satisfaction, although we had another to propose. Question was asked if we would commission the young lady of their choice provided her credentials prove satisfactory. It was so ordered on motion.

Miss Beekman of Las Vegas, N.M. asks for Miss Dubree whom we had in mind as her assistant in place of Miss Winston who has gone to Mora. A motion carried granting this request and Miss Beekman will also be requested to send the other sister home when the new assistant arrives.

The organ in the Assembly Room has been presented to the Committee and a receipted bill is in hand for the same. This fact gave sincere gratification to the Committee.

An undesignated legacy having come in of $600, Miss Lincoln asked if it should not be placed in the Permanent Fund, as well as all undesignated monies coming to us. A motion was carried approving this action.

Five hundred dollars came in yesterday designed for the work in the South. Shall we put this in the building needed at Laurel Fork, N.C.? The building will cost $1000 and it is thought that the remaining $500 may come from the Board of the North Pacific. In view of this, a motion was carried that an appropriation of $1000 be made for this building, the $500 already coming to us going towards it.

Miss Moore of Salt Lake City, Utah, having recently died her assistant Miss Murphy has been doing her full work but has only been receiving $250, an assistant's salary. As there is no reason why she should not receive the $500 that was granted Miss Moore, a motion was carried so ordering it.

From Dorland Institute, Hot Springs, N.C. letters come from Miss Phillips that a cellar is greatly needed and the expense will only be about $50 and this will include a frame room over part of it, which they wish for a gymnasium. A motion carried that this be granted.

It was proposed to send out a leaflet making a full statement of our financial condition, but as the money is now coming in most satisfactorily, and the difficulty great in making a plain statement of the various causes of our debt, Miss Lincoln asked if

old Twight were expected to be sent to that place. A motion support-
ed that these two teachers go to Amadarko.

Mrs Tiven coming in reported having had put in her hands
for the above salaries of our teachers $32.50 the result of a pas-
tor's appeal.

Money having come in for a well at Tahlequah, Ind.Ter. it
only waits for the approval of the Committee to be sent on at once.
The motion was supported that we approve of this appropriation, a
special gift.

At Hinsdale, N.H. they have a class-room teacher, and
have one in view who will give them satisfaction, although we had
another in view. Question was asked if we would communicate the
young lady of their choice, provided her credentials prove satisfac-
tory. It was so ordered on motion.

Miss Freeman of Las Vegas, N.M. asks for Miss Dubree whom
we had in mind as her assistant in place of Miss Winston who has
gone to Cuba. A motion carried granting this request and Miss
Beckwith will also be requested to send the other sister home when
the new assistant arrives.

The cut in the Assembly Room has been presented to the
Committee and a receipted bill is in hand for the same. This fact
gave rise to a discussion to the Committee.

An unexpected legacy having come in of $600, Miss Lin-
coln asks if it should not be placed in the Permanent Fund, as well
as all unexpended monies coming to us. A motion was carried sa-
proving this action.

Miss Hastings Indiana case in question, resigned for the
work in the South. Shall we pay this in the building needed at
Laurel Park, N.C. The building will cost $1000 and it is thought
that the committee should not pay from the funds of the North Pacif-
ic. In view of the fact that we need the appropriation of
$1000 for the Lake Mohonk building, $600 already coming to us going
towards it.

Miss Harrison of Salt Lake City, Utah, having recently died
her assistant Miss Hardy has been doing her full work but has only
been receiving $400 as assistant's salary. As there is no reason
why she should not receive the $500 that was granted Miss Harrison,
a motion was carried so ordering it.

From Lorraine Turnbull, Washington, D.C. letters come from
Miss Phillips that a cottage is greatly needed and the expense will
only be about $1000 and this will include a frame room over part of
it, which they are now using as a dormitory. A motion carried that this be
granted.

It was proposed to send out a leaflet containing a full state-
ment of our financial condition, but as the money is now coming in
most satisfactorily, the difficulty great in making a plain
statement of the various causes of our debt, Miss Lincoln asked if

the statement always in the Home Mission Monthly would not be suffi cient and do away with the necessity of any further publication. A motion passed that the Committee called to prepare a leaflet on the subject be disbanded.

Mrs Adams of Chicago, Ill. asking for transfer of literature for the Mission Rooms in that city, it was resolved to furnish the literature asking that the returns be made to us when sold.

Mrs Davis asks for an endorsement of statements made in the Missionary Review. A motion carried that as a Committee we cannot make an official publication endorsing her statements, but Mrs James will write her a letter assuring her that she can make satisfactory explanations to those objecting to her statements.

Miss Sammons writes from Logan, Utah, that they have many things brought to them which they cannot make use of in the school, as payment for tuition, and asks if she had better continue receiving such articles. Miss Sammons reminds us that we would have to rely entirely on her honesty in receiving these gifts. This the Committee felt ready to answer for, and can see no other way of encouraging some payment for tuition.

Mrs Stowell writes again with regard to her going through the Synod. The North Pacific Board approve of it, and we still believe she will do better work than any one else. A motion was therefore carried approving the action of the Board of the North Pacific and making the same arrangement with Mrs Stowell as we had last year. A begging letter having come to the office, it was left for answer to the office with power, as it does not come under our work.

Meeting adjourned at 1.30

the statement always in the Home Mission Monthly would not be sufficient and do away with the necessity of any further publication. A motion passed that the committee called to prepare a leaflet on the subject be discharged.

Mrs Adams of Chicago, Ill. asking for transfer of literature for the Mission Rooms in that city, it was resolved to furnish the literature asking that the rent be made to us when sold.

Mrs Davis made a few remarks of endorsement of statements made in the Missionary Review. It was carried that as a Committee we cannot make an official publication endorsing her statements, but Mrs James will write her a letter assuring her that she can make satisfactory explanations to those objecting to her statements.

Miss Sampson wrote from Japan, that they have many things brought to them which they cannot make use of in the school, as payment for tuition, and asks if she had better continue receiving such articles. Miss Sampson reminds us that we would have to rely entirely on her honesty in receiving these gifts. This the Committee felt ready to answer for, and see no other way of encouraging some argument for tuition.

Mrs Stowell writes again with regard to her going through the Synod. The North Pacific Board approve of it, and we still believe she will do better work than any one else. A motion was therefore carried approving the action of the Board of the North Pacific and making the same arrangement with Mrs Stowell as we had last year. A letter from Lester having come to the office, it was left for answer to the office with power, as it does not come under our work.

Meeting adjourned at 1.40

Meeting of Woman's Executive Committee on Tuesday, Jan 21st, 1896 at 12 M. The regular monthly prayer meeting conducted by Mrs Niven occupied the hour and a half preceding, the subject being the Indians of our country. Items of interest were contributed by many present and the room was full to overflowing. Business meeting followed.

Minutes of last regular meeting and meeting of Ways and Means Committee read and approved after necessary corrections.

Mrs Pierson reported on the work at Chilkat, Alaska, that during the vacation of Mr. Warne, the Board have in view the sending a new man to Hoonah, and they will ask him to go to Chilkat during the absence of Mr. Warne. The Board also believes that our present arrangement with the Government at this point is the best that can be made:- Mr. Warne and Miss Willard giving the service that usually comes from one, and more satisfactorily, the one salary covering both.

Mrs Pierson read a letter from Miss Dougherty of Pelican Lake, Minn, stating that her married sister is about to leave the field and she feels for herself it will be impossible to continue longer, her health not being good and causing her to feel the need of change and rest. She has heard that a young Indian and his wife are willing to come in there and $400 would cover their joint salary, and better work she thinks will be obtained from them as well as $200 be saved. The Board having had this matter laid before them, believes it will be a satisfactory arrangement. On being put before the Committee as to their conviction a motion was carried that we pursue the subject and ascertain if the Indian minister is all that we should look for in a missionary worker, and if so that we recommend his appointment.

Miss Montgomery of Elm Spring, Ind. Ter. writes that the scholars give her much trouble by staying away from school whenever they feel inclined. She asks if we will support her if she decline to take them back under these circumstances. A motion supported that we approve of this action of Miss Montgomery.

Miss Dissette still urges our giving up to the Government the work at Zuni, since we have not the funds necessary for the enlargement of the work now a necessity. In this case we shall propose that our teachers be retained. A motion supported that we take steps towards turning over this work to the Government.

The hour for the noon prayer meeting with the Board arriving, the meeting adjourned until 2 P.M.

Afternoon session.

Miss Irene Griffith having been in Malad, Idaho, for five years and her sister four, they both ask for a vacation next summer. The rule of the Board entitles any one remaining on the field five years to their traveling expenses to and from their homes. Although in the one case the time falls short one year, a motion was carried that we allow them both to leave the field together on the same terms. The school stove needing repair they ask whether they

Meeting of Women's Executive Committee on Tuesday, Jan 21st, at 10 A.M. The regular monthly prayer meeting conducted by Mrs Niven occupied the hour and a half preceding, the subject being the Indians of our country. Items of interest were contributed by many present and the room was full to overflowing. Business meeting followed.

Minutes of last monthly meeting and meeting of Ways and Means committee read and approved after necessary corrections.

Mrs Pierson reported on the work at Chilkat, Alaska, that during the vacation of Mr. Warne, the Board have in view the sending a new man to Chilkat, and that Mr. Warne is to go to Chilkat during the absence of Mr. Warne. The Board also believes that our present arrangement with the Government at this point is the best that can be made. Mr. Warne and Miss Willard, giving the service that usually comes from one, are more satisfactorily, the one salary covering both.

Mrs Pierson read a letter from Miss Dougherty of Pelican Lake, stating that her mother's sister is about to leave the field and she thinks for herself it will be impossible to continue longer, for health not being good and causing her to feel the need of change and rest. She has heard that a young Indian and his wife are willing to come in to care and do work over their joint salary, and believes work she thinks will be obtained from them as well as Chinese servants. The Board having had this matter laid before them, believes it will be a satisfactory arrangement. On being put before the committee as to their conviction a motion was carried that we pursue the subject and ascertain if the Indian minister is all that we should look for in a missionary worker, and if so that we recommend his appointment.

Mrs. Hutchinson of Thorsby, Alta. writes that the scholars are her much trouble by straying away from school whenever they feel inclined. She asks if we will support her if she declines to take them all under these circumstances. A motion supported that we pay her the salary of Miss Montgomery.

Miss Tims has still urged our giving up to the Government the work at Anvik, since we have not the funds necessary for the enlargement of the work now necessary. In this case we shall propose that our teachers be retained. A motion suggested that we take steps towards handing over this work to the Government.

The hour for the room prayer meeting with the Board arriving, the meeting adjourned until 2 P.M.

Afternoon session.

Miss Irene Tarbell having been in Caldwell, Idaho, for five years and her sister four, time has come for a vacation next summer. The rule of the Board entitles only one remaining on the field five years to their traveling expenses to and from their homes. Although in the one case the time falls short one year, a motion was carried that we allow them both to leave the field together on the same terms. The school stove needing repair they ask whether they

can send to the manufacturers for parts. Motion supported that we allow the stove to be repaired.

Dr.Mc Millan having re-written his article on Utah to be sent through the south,and most of the Committee having heard it read,a motion was carried that it be left for final revision to the Publication Committee. The Board will probably discuss the sharing of the expense of this publication at their meeting this afternoon.

Miss Lincoln reminded those present that we favored the payment of $1000 at our last meeting for the support of two teachers in Salt Lake Institute. Now however we have contributions toward the partial support of four teachers. Miss Lincoln therefore suggests that to prevent our being called upon for double the amount in hand,we send on the $1000 for the work there as our entire appropriation. Approved.

Mrs Hodge of Phila. Pa.,asking if the date for the Popular Meeting to be given by Dr.Jackson can be arranged for,a motion was carried that the decision would be left to Dr.Jackson by correspondence.

Miss Lincoln reported having had an expression of hearty concurrence from the executrix of an estate in Phila.in appropriating the $500 sent for the part building of a new building at Walnut Springs,N.C. She now asks where to look for the remaining $500. It was suggested that the Board of the North Pacific be looked to for this $500. A motion carried that we make a statement to the Board of the North Pacific that we are very desirous of putting up this new building,for which we have $500,but have not the means to do so,since it must come in as a special.

Miss Lincoln reported that an additional sum of $73 is needed to complete the building at Harlan Court House,Ky. She asked if this should be taken from the Building and Repair Fund. A motion so ordered it. A motion also carried that a dated and itemized account of the building at Harlan Court House be asked for from the Treasurer of the Board.

Mrs Hume writes asking the Committee to send her a certificate showing that she is our regularly authorized agent in going through the state as an organizer. It is necessary to show some such endorsement to the railroad officials to secure her passes. As to Mrs Hume coming on to speak for us at General Assembly,that we cannot afford the expense,although sure of a most interesting address.

Mrs Seeley of San Antonio,Texas,sends her greetings to the Committee in return for their communication to her and speaks of the difficulty of keeping in touch with the work at so long a distance.

Mrs Baker brought in a difficulty she finds in the schools in the receipt of boxes not reported here,causing an excess in some places and a great lack in others. Also that in some cases boxes and barrels are filled with quite worthless articles. It was suggested that Mrs Finks make such a statement in the Home Mission

can send to the manufacturers for parts. Motion supported that we allow the stove to be repaired.

Dr. McMillan having re-written his article on Utah to be sent through the south, and most of the Committee having heard it read, a motion was carried that it be left for final revision to the Publication Committee. The Board will probably discuss the sharing of the expense of this publication at their meeting this afternoon.

Miss Lincoln reminded those present that we favored the payment of $1000 at our last meeting for the support of two teachers in Salt Lake Institute. She however we have contributions toward the partial support of four teachers. Miss Lincoln therefore suggests that to prevent our being called upon for double the amount in hand, we send on the $1000 for the work there as our entire appropriation. Approved.

Mrs Hodge of Pueblo, Pa., asking at the date for the Population meeting to be given by Dr. Jackson can be arranged for, a motion was carried that the question would be left to Dr. Jackson by correspondence.

Miss Lincoln reported having had an offer of nearly some income from the executrix of an estate in Pueblo, in appropriating the $800 sent for the partial erecting of a new building at Walnut Springs, N.M. She has made up to look for the remaining $800. It was suggested that the Board of the North Pacific be looked to for this $800. A motion carried that we have a statement to the Board of the North Pacific that we are very desirous of putting up this new building, for which we have $800, but have not the means to do so, hence it must come in as a special.

Miss Lincoln reported that an additional sum of $75 is needed to complete the building in Indian Cove Horse, Ky. She asked if this should be taken from the Building and Repair Fund. A motion so carried it. A motion also carried that a dated and itemized account of the building in Indian Cove Horse be asked for from the Treasurer of the Board.

Mrs Hume wrote asking the Committee to send her a certificate showing that she is our regularly authorized agent in going through the state as a missionary. It is necessary to show some such endorsement to the railroad officials to secure her passes. As to Mrs Hume coming as a special delegate to the General Assembly, that we cannot afford the expense, although more of a most interesting address.

Mrs Seeley of San Antonio, Texas, sends her greetings to the Committee in making her their correspondent to her and speaks of the difficulty of keeping in touch with the work at so long a distance.

. . . . . .

Mrs Tabor brought in a difficulty as lines in the schools in the receipt of boxes not reported here, causing an excess in some places and a great lack in others. Also that in some cases boxes and barrels are filled with quite worthless articles. It was suggested that Mrs Hinks make such a statement in the Home Mission

Monthly as will obviate these difficulties. Mrs Baker also received permission to secure from all teachers a report of boxes etc. received by them.

Mrs James stated that the Methodist women having decided to unite with us in a day for Humiliation and Prayer, we wish to share with them a leaflet prepared for the purpose. Mrs Walker having done this, she was asked to send it for approval. The Committee expressed the warmest approbation of Mrs Walker's programme and a motion carried ordering it printed and for sale to other denominations desiring it.

Mrs Hume answers our questions as to what steps we shall take to ensure special railroad rates for her most clearly and helpfully. She accedes to our desire that she shall attend all Indian Territory Presbyterial meetings and will give us what time she can in other synods where organization is needed.

Meeting adjourned at 4 P.M.

Monthly as will obviate these difficulties. Mrs Baker also received permission to secure from all teachers a report of boxes etc. received by them.

Mrs Jones stated that the Methodist women having decided to unite with us in a day for humiliation and prayer, we wish to share with them a leaflet prepared for the purpose. Mrs Walker having done this, she was asked to send it for approval. The Committee expressed the warmest appreciation of Mrs Walker's programme and a motion carried that it be printed and for sale to other denominations desiring it.

Mrs Hugo answered questions as to what steps we shall take to secure special reduced rates for our most clearly and helpfully. She decides to one lady that one shall attend all Indian Territory Presbyterial meetings, if will give as well time she can in other ways where organization is needed.

Meeting adjourned at 4 P.M.

Meeting of Ways and Means Committee on Tuesday, Jan 28th, 189
at 10.30 A.M. A prayer meeting of half an hour led by Miss Perley preceded the business. Miss Perley took for her theme the promise of answer to prayer, but noticed the conditions made by our Saviour viz., that we were to seek first the kingdom of God, to abide in Him, then may we have the assurance that our prayers will receive full answer. Mrs Hepburn being present was asked to say a few words. In response she stated that she had recently taken up Home Mission work in the church to which she now belongs, and rejoices to find the interest all one, and that though her whole life had been spent in Foreign lands she found herself quite ready to take up Home Mission work as it now comes to her.

Mrs Pingry was asked to make a short prayer for guidance on the conduct of our business meeting. Mrs Bruen of New Jersey being also present told of a little personal experience in the sympathy of Jesus, whose tears with the sorrows of others have been the great comfort of his disciples.

Mrs Walker's committee having examined the article on Mormonism prepared by Dr. Mc Millan, stated first that the Board decline to publish this article with us. The feeling of the Publication Committee is that the paper is one that we women do not like to put forth without the moral support of the Board, the matter of expense they consider secondary. A motion was carried that the Committee receive the report of the Publication Committee and give it their hearty endorsement. Motion also supported that the Publication Committee with Mrs Sinclair added to their number go at once before the Board and make an appeal setting forth the sentiment of the Committee regarding the pamphlet of Dr. Mc Millan.

Mrs Pierson asked what was the wish of the Committee as to the matter to be incorporated in the page of the March issue of the Assembly Herald; left in the hands of Mrs Finks.

Mrs James wished that the exact cost of our buildings which we hold for the church; the running expenses of maintaining the work, insurance etc., as well as the continual effort to be made in view of the relinquishing of Government aid, be all set forth in this page. Mrs Finks asked that the various ladies having telling facts in mind write them out for this purpose.

In order to get a monthly statement of how our teachers' salaries stand, of how much money is passed out for repairs on buildings etc., and of what we really have in hand, a motion was carried that the Finance Committee hold a conference with the Treasurer of the Board, to ask if such a monthly statement can not be given to us regularly.

As to illustrating the page in the Assembly Herald a motion was supported that we have not less than two illustrations.

The Publication Committee returning from their conference with the secretaries of the Board, reported that in the absence

Meeting of Ways and Means Committee on Tuesday, Jan 28th, at 10.30 A.M. A prayer meeting of half an hour led by Miss Perley preceded the business. Miss Perley took for her theme the promise of answer to prayer, but noticed the conditions made by our Saviour viz., that we were to seek first the Kingdom of God, to abide in Him, then may we have the assurance that our prayers will receive full answer. Mrs Hepburn being present was asked to say a few words. In response she stated that she had recently taken up Home Mission work in the church to which she now belongs, and rejoices to find the interest all one, and that though her whole life had been spent in Foreign lands she found herself quite ready to take up Home Mission work as it now comes to her.

Mrs Finney was asked to make a short prayer for guidance on the conduct of our business meeting. Mrs Brown of New Jersey being also present told of a little personal experience in the sympathy of Jesus, whose tears with the sorrows of others have been the great comfort of His disciples.

Mrs Hall's committee having examined the article on Hormonia prepared by Dr. Le Fillian, stated first that the Board decline to publish this article with us. The feeling of the Publication Committee is that the paper is one that we women do not like to put forth without the moral support of the Board. The matter of expense then considered secondary. A motion was carried that the Committee receive the report of the Publication Committee and give it their hearty endorsement. Motion also supported that the Publication Committee with Mrs Sinclair added to it be number go at once before the Board and make an appeal setting forth the sentiment of the Committee regarding the pamphlet of Dr. Le Fillian.

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As to illustrating the page in the Assembly Herald a motion was supported that we have not less than two illustrations.

The Publication Committee returning from their conference with the secretaries of the Board, reported that in the absence

of Dr.Roberts they could only see Dr.Mc Millan,who promised to have an interview with Dr.Roberts and urge the publication of his leaflet by the Board giving the reasons of the Committee for so doing.

Prof. Caskey writes from Salt Lake City,Utah,that Miss Murphy is filling Miss Moore's place with entire satisfaction and should receive the same salary. Action to this effect has already been taken.

In the consolidation of Dwight with Tahlequah we imagined we had arrived at a clear understanding between Mr.Hamilton and Mr. Peterson,but Mr.Hamilton is living in our building and there is no place for Mr.Peterson. They suggest that we rent a house for Mr. Peterson at $6 a month,till the end of the school year,when we shall expect to have Mr.Peterson,or whoever shall be in his place, go into the school building. This was put as a motion by Mrs Sinclair and carried. A motion followed which was supported that our secretary write Mr.Peterson this action of the Committee saying that the same instructions had gone to Mr.Eaton.

An organ has been repeatedly asked for for San Pablo,Colo., and $26 has been already raised on the spot for it. The School Committee approve the raising of the remainder of the money,and having been put to vote the Committee concurred in their action.

Miss Speakman of Payson,Utah,urges the minister moving into the vacant rooms of the teachers building,as the presence of his family will be acceptable to them. A motion was carried that the rental to be asked for be left for decision with the office in conference with Dr.Mc Millan.

Miss Ora Gates of Hungerford Academy,Springville,Utah, asks if they may not have a library for the girls and sends a list of books desirable for the purpose. Mrs James made a motion that this list of books be published in the Home Mission Monthly,after careful revision by the office in conference with the Publication Committee.

Mr.Mc Nair,interested in Little Italy down in Pennsylvania,was in the office yesterday,and promised to come into the meeting to-day. But as he did not appear,Mrs Pierson read a letter from the teacher there,in most interesting English and manifesting much interest in her work.

Miss Lincoln reported on the bill for lettering our rooms that no concession having been made,she would ask for the bill to be signed by the chairman of the Finance Committee. A motion supported so ordering it.

Mrs Burnham having corresponded with one of our teachers, Mrs Sleight of El Rito,N.M. the latter sent her an itemized bill, of purchases she had been obliged to make to the amount of $22.50. This is quite an irregular action,and after discussion a motion was carried to refer the matter for further correspondence between Mrs Burnham and Mrs Sleight.

Mrs Morgan read a letter from one of the Sup'ts of Indian

of Dr.Roberts they could only see Dr.Mc.Millan,who promised to have an interview with Dr.Roberts and urge the publication of his leaflet by the Board giving the reasons of the Committee for so doing.

Prof. Cushey writes from Salt Lake City,Utah,that Miss Murphy is filling Miss Moore's place with entire satisfaction and should receive the same salary. Action to this effect has already been taken.

In the consolidation of Twight with Parlsgown we imagined we had arrived at a clear understanding between Mr.Hamilton and Mr. Peterson,but Mr.Hamilton is living in our building and there is no place for Mr.Peterson. They suggest that we rent a house for Mr. Peterson at $6 a month,till the end of the school year,when we shall expect to have Mr.Peterson,or whoever shall be in his place, go into the school building. This was put as a motion by Mrs Sinclair and carried. A motion followed which was supported that our secretary write Mr.Peterson this action of the Committee saying that the same instructions had gone to Mr.Eaton.

An organ has been repository asked for for San Pablo,Colo. and $20 has been already raised on the most for it. The School Committee approve the raising of the remainder of the money,and having been put to vote the Committee concurred in their action.

Miss Speakman of Provo,Utah,urges the minister moving into the vacant rooms of the teachers building,as the presence of his family will be acceptable to them. A motion was carried that the matter be referred to the Board for action with the office in conference with Mr.Mc Millan.

Miss Ora Fabre of Independence Academy,Springville,Utah, asks if they may get some a library for the girls and sends a list of books desirable for the purpose. Mrs James made a motion that this list of books be published in the Home Mission Monthly,after careful revision by the office in conference with the Publication Committee.

Mr.Mc Lain,interested in little Italy down in Pennsylvania,was in the office yesterday,and promised to come into the meeting to-day. But as he did not appear,Mrs Pierson read a letter from the teacher there,in most interesting English and manifesting much interest in her work.

Miss Lincoln reported on the bill for lettering our rooms that no concession having been made,she would ask for the bill to be signed by the chairman of the Finance Committee. A motion supported no concerning it.

Mrs Burnham having corresponded with one of our teachers, Mrs Sleight of Mt Vernon. the latter sent her an itemized bill, of purchases she had been obliged to make to the amount of $22.50. This is quite an irregular notice,and after discussion a motion was carried to refer the matter for further correspondence between Mrs Burnham and Mrs Sleight.

Mrs Morgan read a letter from one of the Sup'ts of Indian

schools setting forth his plan for the adoption of Indian children. Mrs Morgan gave her husband's ideas on the subject and these were that it was good work for us to authorize, but that his plan should be well laid before the Indian agent and a paper filled out for each one showing that the annuities were to be paid by the Government and that we would simply act as their guardians.

The ladies from Phila., present at last week's meeting, expressed themselves as so interested in the proceedings, that they asked if the copy of the minutes sent to Synodical officers might not be sent to them. As we have passed a resolution allowing this to any Presbyterial President so desiring it, a copy will hereafter be sent the Phila. ladies at a slight charge.

Motion carried that Mrs Morgan have a conference with Mr. Mc Afee securing all the facts possible regarding the Indian children, by correspondence for it.

Motion supported that the decision to be taken as to the publication of Dr. Mc Millan's leaflet be left with power to the Publication Committee after hearing the answer from the Board.

Afternoon meeting.

Mr. Mc Afee's return being still uncertain, and some matters at Laura Sunderland School, Concord, N.C. needing investigation, a motion was carried that we ask Dr. Duncan to visit Concord and report to us concerning the relations of the superintendent and the teachers.

An appeal from Mr. Fait, Sup't at Anadarko, Okl. Ter. that Miss Trotter should be allowed to remain as cooking teacher until the end of the school year, was approved, and motion carried that we so direct Miss Trotter.

A short leaflet to accompany the new "Blessing Bags" is thought desirable - made of an extract from "Our Country" on the subject of self-restraint and blessing. It was ordered that such a leaflet be prepared and sent out when the "Blessing Bags" are distributed.

Mrs James presented the subject of having a column in "The Mid-Continent" edited by Mrs Hume. Motion carried that we pay Mrs Hume's salary of $100 for such a weekly contribution to that paper.

The Board signify their willingness to publish the leaflet "Mormon Articles of Faith Explained" for distribution in the mountains of the South. It was resolved that we pay the bill for the same, understanding that the amount will not exceed $20.

Mrs Roberts appealed to the Committee to consider the advisability of changing our name, owing to the increasing confusion caused by such a term as the Executive Committee. Mrs Roberts was appointed a Committee to consider the subject and propose a substitute for our title, conferring with the officers of the Board concerning it.

Meeting adjourned.

schools setting forth his plan for the adoption of Indian children. Mrs Morgan gave her husband's ideas on the subject and these were that it was good work for us to authorize, but that his plan should be well laid before the Indian agent and a paper filled out for each one showing that the annuities were to be paid by the Government and that we would simply act as their guardians.

The ladies from Phila., present at last week's meeting, expressed themselves as so interested in the proceedings, that they asked if the copy of the minutes sent to Symbolical Officers might not be sent to them. As we have passed a resolution allowing this to any Presbyterial President so desiring it, a copy will hereafter be sent the Phila. ladies at a nominal charge.

Motion carried that Mrs Morgan have a conference with Mr. Le Alee securing all the facts possible regarding the Indian children, by correspondence for it.

Motion supported that the decision to be taken as to the publication of Mrs. Hilles's leaflet be left with power to the Publication Committee, after hearing the answer from the Board.

Adjourned.

Mr. Mc Alee's return being still uncertain, and some matters at Sacra Sunderland School, Tucson, N.M. needing investigation, a motion was carried that we ask Dr. Duncan to visit Tucson and report to a correspondence, the relations of the superintendent and the teachers.

An appeal from Mr. Hall, Supt. at Anadarko, Okl. Ter. that Miss Trotter should be allowed to remain as cooking teacher until the end of the school year, was approved, and motion carried that we so direct Mr. Trotter.

A short leaflet to accompany the new "Blessing Bags" is thought desirable - made up of an extract from "Our Country" on the subject of self-restraint and blessing. It was ordered that such a leaflet be prepared and sent out when the "Blessing Bags" are distributed.

Mrs James presented the subject of having a column in "The Mid-Continent" edited by Mrs James. Motion carried that we pay Mrs Hume's salary of $10.00 for a de a weekly contribution to that paper.

The Board signified their willingness to publish the leaflet "Mormon Articles of Faith Explained" for distribution in the mountains of the South. It was resolved that we pay the bill for the same, understanding that the amount will not exceed $20.

Mrs Roberts appealed to the Committee to consider the advisability of changing our name, owing to the increasing confusion caused by such a term as the Executive Committee. Mrs Roberts was appointed a Committee to consider the subject and propose a substitute for our title, conferring with the officers of the Board concerning it.

Meeting adjourned.

Meeting of Woman's Executive Committee on Tuesday, Feb. 4th, at 11 A.M. preceded by a prayer meeting of half an hour led by Mrs Sinclair.

Minutes of last meeting and meeting of Ways and Means Committee read and approved.

Mrs Finks stated that frequent demands being made on our leaflet department for the free leaflets, just because they were free, she should suggest that a charge of one cent hereafter be made on all leaflets on specific work, option left to the office to furnish them free to synods assuming the work. This was put as a motion and carried.

Mrs James spoke of the necessity our teacher at El Rito, N.M. had been under to purchase necessary articles for housekeeping showed that it was essential for us to have a definite list of articles which only we should expect to furnish teachers.

A communication has come from Miss Lowrie from the leaflet department of the Foreign Board in Phila., asking if in using some of the suggestions to be found in our hand-book, they might use the literal wording. Mrs Finks made a motion that we acceded willingly to this request, asking however that a recognition of the source from which the quotations are taken be made.

Mr. Peterson having engaged a farmer at Old Dwight, Ind. Ter has left him there to continue raising supplies which are to be used at Tahlequah, but now he needs a horse, one of his having given out, to carry these supplies to Tahlequah. Referred for further light and conference with Mr. Mc Afee.

Mrs Young of Iowa, who has been in communication with Miss Skea regarding the work at Tama for a long time, wonders at Dr. Bailey's attitude towards Miss Skea. Mrs Finks thinks that Miss Skea is growing older, and has not been doing sufficiently aggressive work. Mrs Boyd hoped that the past devoted services of Miss Skea should stand on record, as her faithfulness had been heroic.

Mrs Martin invites Miss Skea formerly of Tama Mission, to come to the missionary Home at Chautauqua where she could promise her the best of care and much pleasure for the four summer months. Mrs James proposed that we recommend Miss Skea to the Indian Bureau as field-matron and write her to this effect, hoping that thereby she may find a congenial appointment.

Mrs James read a letter from a teacher in New Mexico, offering some of her hair as an offering for the work. It is all she has to give and hopes it will be accepted in the spirit in which it is given.

From Raton, N.M. Miss Delia Hills asks for the re-appointment of the native helper, Mr. Clement Duran, as he is entirely satisfactory to her. She urges a slight increase of salary. A motion carried that we recommend this re-appointment and ask for an increase in salary, at the Spring conference.

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Minutes of last meeting and meeting of Ways and Means Committee read and approved.

Mrs Finks stated that frequent demands being made on our leaflet department for the free leaflets, just because they were free, she would suggest that a charge of one cent hereafter be made on all leaflets on specific work, option left to the office to furnish them free to groups assuming the work. This was put as a motion and carried.

Mrs James spoke of the necessity our teacher at El Rito, N.M. had been under to purchase necessary articles for housekeeping showed that it was essential for us to have a definite list of articles which only we should expect to furnish teachers.

A communication has come from Miss Harris from the leaflet department of the Foreign Born in Phila., asking if in using some of the many citations to be found in our hand-book, they might use the literal wording. Mrs Finks made a motion that we acceded willingly to this request, asking however that a recognition of the source from which the quotations are taken be made.

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Mrs James read a letter from a teacher in New Mexico, offering some of her hair as an offering for the work. It is all she has to give and hopes it will be accepted in the spirit in which it is given.

From Hatch, N.M. Miss Della Mills asks for the re-appointment of the native helper, Mr. Clement Duran, as he is entirely satisfactory to her. She urges a slight increase of salary. A motion carried that we recommend this re-appointment and ask for an increase in salary, at the Spring conference.

The trouble between Miss Beekman and Miss Winston comes up again. The charges against her by Miss Beekman are serious from a moral standpoint,and as a teacher she does not consider her desirable. Mr.Menaul having been written to some time ago,writes to us that Miss Beekman might have so influenced Miss Winston at an early stage in her engagement,that she could have made not only a good teacher of her,but have avoided other differences that have proved so unpleasant. Miss Winston's letters argue herself entirely innocent of the charges brought against her and contain in them nothing personal in referring to Miss Beekman. The feeling of the Committee was that a thorough investigation should still be made,lest an unjust judgment be passed upon Miss Winston. Mrs James decided to write the minister of Las Vegas and ascertain the source of his impressions of Miss Winston. Mrs Finks suggested that if he find the charges to be unsubstantiated on careful investigation,Miss Beekman be written that no change can be made until the end of the school year,and that in the mean time,we should expect of her that Christian forbearance that we always look for in our teachers,a spiritual influence to be exerted aside from their qualifications as teachers. This was put in the form of a motion and carried.

Mr.Sanchez has written about the school of San Juan,that Miss Clements not coming till the first of Feb.,he put his sister in the school until her arrival. He now desires to retain her as Miss Clement's assistant,and also seems to expect payment for her services thus far altho' not authorized to open school before Miss Clements arrival. Dr.Kirkwood thinks an assistant not necessary. A motion supported that we employ Miss Clements as agreed but our finances do not warrant our employing an assistant.

Dr.Duncan writes that he is unable to make the visit asked of him to Concord at once,but in the course of a week or two he can do so,but asks for a member of the Board,or of the Woman's Executive Committee to accompany him. The charges to investigate at Concord come from the full corps of teachers. Mrs Boyd in her recent visit there however,was most favorably impressed with both Mr. and Mrs Green and one of the teachers said to her that they made a very happy home for them.

A proposition came to us some time ago to do something at Elora,Tenn.; but now a new and more liberal offer comes to us thro' Dr.Duncan. $14000 covers the expense of the property with some buildings which is urged upon us. A motion carried that in view of our debt we cannot consider so large a work.

Miss Mc Cartney of Harlan Court House,Ky.,has had her salary paid hitherto by a rich friend in Pittsburgh,Pa.,who has recently died. In her will the sum of $475 has been left to us. Question arose as to whether this shall be appropriated for Miss Mc Cartney's salary for the coming year. Motion so ordering it.

Mr Jeffrey of the Farm School sends a list of requisi-

The trouble between Miss Beekman and Miss Winston comes up again. The charges against her by Miss Beekman are serious from a moral standpoint, and as a teacher she does not consider her desirable. Mr. Morsel having been written to some time ago, writes to us that Miss Beekman might have so influenced Miss Winston at an early stage in her engagement, that she could have made not only a good teacher of her, but have avoided other differences that have proved so unpleasant. Miss Winston's letters argue herself entirely innocent of the charges brought against her and contain in them nothing personal in referring to Miss Beekman. The looking of the Committee was that a thorough investigation should still be made, lest an unjust judgment be passed upon Miss Winston. Mrs James decided to write the minister of Las Vegas and ascertain the source of his impressions of Miss Winston. Mrs Kinch suggested that if he find the charges to be unsubstantiated on careful investigation, Miss Beekman be written that no change can be made until the end of the school year, and that in the mean time, we should expect of her that Christian forbearance that we always look for in our teachers, a spiritual influence to be exerted aside from their qualifications as teachers. This was put in the form of a motion and carried.

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A proposition came to us some time ago to do something at Mora, Tenn.; but now a new and more liberal offer comes to us thro' Dr. Duncan. $14000 covers the expense of the property with some buildings which is urged upon us. A motion carried that in view of our debt we cannot consider so large a work.

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Mr Jeffrey of the Farm School sends a list of requisi-

tions for the farming department needed this spring amounting to over $700. Mr.Eaton,Mr.Dodge and others think the requisition a fair one,and in view of this,a motion was supported that we allow this appropriation of $700.

Resolved on motion to hold in this room on Feb 20th,a meeting of Humiliation and Prayer.

Miss Wishard not yet feeling equal to returning to her work as she expected this week,Mrs Pierson asks for temporary help in Miss Jones' department as she has been carrying on Miss Wishard's work as well as her own. This was granted on motion.

The Assembly Room having proved too small for our prayer meetings on the third Tuesdays of the month,a motion carried that Mr.W.Van Norden be written to asking permission to hold these meetings in the Chapel.

Mrs Agnew desires that an effort be made to ensure every one of our boarding schools possessing an American Flag. This was passed as a resolution.

Meeting adjourned at 1 P.M.

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Resolved on motion to hold in this room on Feb 20th,a meeting of Humiliation and Prayer.

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The Assembly Room having proved too small for our prayer meetings on the third Tuesdays of the month,a motion carried that Mr.W.Van Horden be written to asking permission to hold these meetings in the Chapel.

Mrs Agnew desires that an effort be made to ensure every one of our boarding schools possessing an American Flag. This was passed as a resolution.

Meeting adjourned at 4 P.M.

Meeting of Ways and Means Committee held on Tuesday, Feb 11th, 1896 at 10.30 A.M. The first half hour being devoted to the usual prayer meeting led by Mrs Brownell.

Mrs Pierson first read a letter from Miss Manning of Howcan, Alaska, giving the particulars of the accidental shooting of Willie John by Bert Charles at that place. His life was so endangered owing to the strong feeling of a life for a life, that altho' a ransom has been paid for him, he still suffers persecution from his own family. Advised to write to Dr. Jackson if arrangements could be made to have Bert Charles sent to Carlisle. This was put as a motion and carried.

Mrs Thwing expecting her confinement in May, and having the prospect of no one to nurse her, Mrs James proposed that Miss Gibson from the hospital at Sitka, Alaska might be sent to Fort Wrangell for two weeks at the time needed if she can be spared.

A letter has been received from the Missionary at Dwight, Ind. Ter. one of his stations among the Cherokees. He reports that at this point there are a number of children who would like to board themselves, and the buildings being already there, he begs that Miss Helbert may be given them as a matron and the work continued. A motion by Mrs James was supported that the missionary be written to, that in view of our debt and that as reasons for closing the school so lately, still hold good, it will be impossible for us to carry on the work suggested.

Dr. Lawrence and Mr. Jeffrey have been urging a change of the school term for Asheville Farm, viz., from the last week in July till the 2nd week in April. This meeting with approbation, a motion carried that this plan be adopted.

Mr. Mc Afee had been asked to visit Henry Kendall College and accordingly did so, finding a feeling of discontent quite general among the teachers. He and Mrs Mc Afee did their best to allay this feeling and urged them to try to keep the peace until the end of the school year. The president Mr. Caldwell, has had peculiar views on the authority vested in him; the one causing most irritation being that he had the right to appoint and dismiss teachers at will. Mrs Caldwell too has not performed the duties usually falling to the wife of the head of an institution of this kind, who is also matron, but has left these duties to others. Mrs Riddell has been hampered as assistant matron, since she carries on the kindergarten department as well as much outside missionary work. To this they have added the care of a dormitory, a Sunday school and sewing class. This has crowded Mrs Riddell's time beyond her powers, and prevents her doing the outside missionary work for which she is singularly well-fitted. Mr. Mc Afee took occasion to set these facts before Mr. Caldwell and hopes that Mrs Caldwell will undertake more duties in the school hereafter to the relief of the other workers.

Meeting of Ways and Means Committee held on Tuesday, Feb 11th, at 10.30 A.M. The first half hour being devoted to the usual prayer meeting led by Mrs Bromwell.

Mrs Pierson first read a letter from Miss Lanning of Homan, Alaska, giving the particulars of the accidental shooting of Willie John by Fort Chaffee at that place. His life was so endangered owing to the strong feeling on a little-by-a-little, that a reason has been made for him, he still suffers persecution from his own family. Advised to write to Dr. Jackson if arrangements could be made to have Fort Chaffee-born to Certificate. This was put as a motion and carried.

Mrs Tinsley expressing herself unfitted out to day, and having the prospect of no one to take her place, Mrs James proposed that Miss Gibson from the Temple at Sikeston, Missouri be sent to Fort Wrangell for two years at the time needed if one can be spared.

A letter has been received from the Missionary at Dwight, Ind. Ter. one of this association, Mrs Cadwell. He reports that at this point there is a number of children who would like to board themselves, and build their homes. Therefore, he begs that Miss Dolbert may be given from as a mission and the work continued. A motion by Mrs James was seconded that the missionary be written to, that in view of the fact that as we have been closing the school for lack of funds, it will be impossible for us to carry on the work as we do.

Dr. Lawrence has left. Delivery has been begun a change of the school term for Anadarko, Okla., from the last week in July till the 2nd week in August. This meeting, in consideration, a motion carried that this be adopted.

Mr. Mc Alee has been asked to address Woodall College and accordingly did so. Finding a feeling of discontent quite general among the teachers. He has left a After the Fair best to allay this feeling and urged them to be to keep the peace until the end of the school year. The president Mr. Caldwell, has had peculiar views on the authority vested in him, the one causing most irritation being that he had the right to appoint and dismiss teachers at will. Mrs Caldwell too has not performed the duties usually falling to the wife of the head of an institution of this kind, who is also matron, but has left these duties to others. Mrs Riddell has been hampered as assistant matron, since she carries on the kindergarten department as well as much outside missionary work. To this they have added the care of a dormitory, a Sunday school and sewing class. This has crowded Mrs Riddell's time beyond her powers, and prevents her doing the outside missionary work for which she is singularly well-fitted. Mr. Mc Alee took occasion to set these facts before Mr. Caldwell and hopes that Mrs Caldwell will undertake more duties in the school hereafter to the relief of the other workers.

In every way the College is well equipped, well conducted, and doing an excellent work. Mr. Caldwell collects in tuition about $1600, a sum sufficient to cover all expenses save the teachers' salaries. In the course of a few years a stronger man may be found necessary for this important post, but for the present Mr. Caldwell seems to be filling his position fairly well. The way in which the building was put up by Mr. Caldwell at the cost of $2100 was open to severe censure. He really is now himself liable for this amount. He proposes paying it off monthly by asking $2 a week from all the boys boarding there; but in the meantime he has been made to understand that his action was entirely out of order.

Mr. Hamilton of Tahlequah, Ind. Ter. came to see Mr. Mc Afee thus sparing him the hard ride of 30 miles. Mr. Hamilton is greatly pleased with Mr. Peterson who is doing excellent work. There are however too many teachers for their quarters. 125 pupils are crowded into too small a space. They need additions of a third story and enlarged class-rooms which would take $2500. Mr. Hamilton being the minister of the place prefers not to superintend the school; and Mr. Peterson prefers remaining principal teacher rather than undertaking the head place. These matters have all to be arranged at the Spring conference.

Mr. Mc Afee read a proposition coming to him from the Board and the Woman's Executive Committee combined, that the Mission at Howcan, Alaska, be suspended and that Mr. Mc Afee visit this point in the Spring and investigate thoroughly the situation. Mr. Mc Afee related some of the difficulties existing at Howcan and stated that whatever was the right of the case, the Mission has an unsavory reputation through all that country. The Board withdrawing their missionary and the Government withdrawing their teacher, Mrs Mc Leod, the solution of the trouble would be arrived at. But the Gov't teacher cannot be forced to go, and Mr. Gould having so many interests there may also decline to go now; the Fall would be a better time, the school can be closed and so cease to be a feeder to the community. In the mean time he advises waiting to hear from Mr. Gould after he receives the communication of the Board. Mr. Mc Afee however stands ready to go South for five or six weeks as his physician believes this might be beneficial to him while he is not in a condition to do office work. On Mr. Mc Afee's leaving the room, a motion was supported that we agree with the action of the Board regarding Mr. Mc Afee going to Alaska, that this should be deferred until after the meeting of General Assembly. A second motion was carried that Mr. Mc Afee make a southern trip through our schools.

Motion also supported that the Committee endorse fully the position taken by Mr. Mc Afee on his visit to Muscogee and the advice given by him to the workers there.

Mrs Mc Afee reported that they had at Henry Kendall College a much larger supply of bed linen than was needed and not sufficient table linen.

Mrs James read a letter from Sioux City, Iowa, telling of the poverty and needs of a little church and the hope that this Committee may interest some one to help them, especially do they need a communion service and hymnals. Mrs Finks suggested that a notice of this might be inserted in some religious paper as it does not strictly come under our work.

Mrs James read a letter from Harlan Court House, Ky., that money for a fence and about $50 to complete the building in addition to the $500 originally appropriated was needed. A motion was carried that it is impossible for us to enlarge our appropriation and the building must be completed within the sum we have in hand.

Mrs Belk of Altan, N.C. wrote of a serious difficulty that had occurred in the school and attempted to excuse Mr. Belk in his reported violence which she thinks the occasion fully justified.

Mr. Curtis of Las Vegas writes urging the necessity of repairs on the Spanish church and school-rooms. As we do not know distinctly whether we are responsible for both these buildings it was referred for further correspondence.

Miss Stephenson needs a new carpet for the room of one of the teachers and would be glad to receive it in April. A motion carried that we ascertain the size of Miss Gibson's room and if the carpet on our Assembly Room corresponds, that it be sent her for this purpose.

Gas-tubing and a plain table being needed for the lunch arrangements of our office workers, a motion was carried that these needs be supplied.

Motion carried that the meeting for Humiliation and Prayer be held in this room on the 20th at half past ten o'clock, and conducted by Mrs James:

Miss Murphy reported that she had had very satisfactory conversations with Mrs Allen and Mrs Parsons, whom she was most glad to have had put on the magazine committee for "Over Sea and Land". They had arranged a plan for verifying all facts coming from the teachers in friendly correspondence with committees on the various fields. Miss Murphy also asked the ladies to vote whether they wish to have a supplement to another number - this for the very young children, and at an extra expense.

Meeting adjourned till 2 P.M.

Afternoon session opened with the statement from the Treasurer on our finances, with our prospects as to the Million Dollar Fund.

To April 1st.	144,502.37
Payment to Feb 1st	208,260.76
	352,763.13
	152,039.72
	200,723.41
Total liabilities	212,083.84

Mrs Lamey read a letter from Sioux City, Iowa, telling of the poverty and needs of a little church and the hope that this committee may interest some one to help them, especially do they need a community service and kyamela. Mrs Tinka suggested that a notice of this letter be inserted in some local issue paper as it did not strictly come under our work.

Mrs Lamey read a letter from [illegible], that [illegible] in Alaska [illegible] Mrs Aldrich was asked to inquire for us in [illegible] and the matter could be considered [illegible].

Mrs Mix and Mrs. A. [illegible] that had occurred in the school and stores [illegible] Mrs Aldrich's report was [illegible] and thanks [illegible].

Mr. Gaddis of Mrs [illegible] a matter [illegible] of co-[illegible] on the Spirits [illegible]. As we do not know [illegible] we are [illegible] it was referred back to [illegible].

Mrs [illegible] one of the [illegible] A. A motion carried that [illegible] cannot [illegible] Assembly [illegible] this [illegible].

Re-[illegible] and a [illegible] arrangements of our [illegible] meeting [illegible] that these needs be supplied.

Miss [illegible] Prayer by [illegible] and conducted [illegible].

Miss [illegible] conversations with Mrs Allen and Mrs Parsons, [illegible] to have had [illegible] "Over Sea and Land". They had arranged a [illegible] verifying all [illegible] teachers in [illegible] fields. Miss [illegible] wish to have a [illegible] young children, [illegible].

Meeting adjourned [illegible].

At noon session opened with [illegible] from the Treasurer on our finances, with our prospects [illegible] Fifteen Dollar Fund.

To April 1st.	144,502.87
Payment to Feb 1st	55,580.72
	200,083.59
	182,783.13
	17,300.72
	200,723.41
Total Liabilities	212,083.84

$131,919 received by the Board for the Million Dollar Fund of which they have allowed us $50,000.

The matron at Mt.Pleasant,Utah,having been instructed to receive no boarders this year without pay,but money having come for five scholarship pupils,which,owing to Miss Wishard's absence had not been sent her,the societies supplying them accordingly have written inquiring about them. Miss Lincoln explained the difficulty to them and it is now necessary to order five new pupils to be taken to be covered by these scholarships. Motion so ordered it.

Miss Lincoln reported that a lady in Phila. has sent on $1000 towards unpaid teachers' salaries. These are now all paid but twenty,but every day changes the status.

Mrs Hoag of Kansas has written for two speakers and quite insists upon it. She has Mrs Wade and Mrs De Vore in mind. Motion carried that we encourage Mrs Wade making as many engagements as she can,leaving it to the Presbyterial societies to pay her expenses.

Mrs James read a letter she had prepared to explain to teachers and those carrying on voluntary correspondence with them the ideas she had in view in instituting such a correspondence. This letter she purposes to have cyclostyled and send to all chairmen of committees as well as to those teachers which shall be selected. A motion carried that certain teachers be communicated with to ascertain whether such a correspondence would be agreeable to them.

Motion ordered to adjourn at 3 o'clock.

Meeting of Woman's Executive Committee was held on Tuesday Feb. 18th, 1896 at 12 M. The preceding hour and a half given as usual to the regular monthly prayer meeting, which was held in the large Assembly Room. The meeting was led by Mrs Buchanan and the subject Alaska, was the theme on which remarks and prayers were centred. Mrs Moses who had recently made a trip through our schools in the south gave an interesting account of the work at the points she visited, Mrs Pierson making supplementary statements of value and interest.

Business meeting followed, attended by about 30 ladies. Minutes of last regular meeting and Committee of Ways and Means read and approved with necessary corrections.

It was reported that the Communion service asked for by the church at Sioux City, has now been promised by Mrs Liggitt of Rahway, N.J. Mrs Liggett being present a vote of thanks was tendered to her by the Committee for her generous gift.

The farmer at Old Dwight, Ind.Ter. has been instructed to lease the land he was proposing to cultivate, so the purchase of an extra horse will not be necessary. It may be that another year such work can be resumed at this point.

The Spanish church of Las Vegas, N.M. does belong to us, and we have proposed to Mr. Curtis that he interest the people of the place to roof the building rather than to look to us for it.

We have a letter from Dr. Jackson that in the new Reindeer Report there is a new and revised map of Alaska which he thinks we will find useful, and asks if we would like some of them. Motion carried that we purchase 2000 of these maps to be used in our work.

Mr. Mc Afee reports that one of the teachers in Henry Kendall College has resigned and advises our acceptance of her resignation. He proposes to put in her place for the remaining six months of the school year, Miss Ethel Mathes, daughter of our missionary. This being voted on, it was resolved on motion to accept Miss Morgan's resignation and employ Miss Mathes in her place.

Miss Emily Arreola, Coralles, N.M. sister of the Evangelist sends word that she would like to resign her commission. As she does not seem to be alive to her duties and responsibilities, a motion was carried to accept her resignation and appoint some one else in her stead.

Mr. Sanchez writes that while he is satisfied with the word received from us, there are more pupils there than Miss Clements can attend to. The Board advises that Miss Sanchez be continued as assistant; if found necessary, the tuition coming in from the pupils to be used to defray this expense as well as any repairs on the building, while we agree simply to pay Miss Clements salary.

At Payson, Utah, the Missionary being offered the rooms in the teachers' house at a nominal rent of $5, has gone into them, but as they were unfit for habitation except for some repairs, they have papered them at a cost of $16 and the cellar has cost them

Meeting of Woman's Executive Committee was held on Tues-
day Feb. 18th, at 12 M. The preceding hour and a half given as usual
to the regular monthly prayer meeting, which was held in the large
Assembly Room. The meeting was led by Mrs Buchanan and the subject
Alaska, was the theme on which petitions and prayers were centred.
Mrs Moses who had recently made a trip through our schools in the
south gave an interesting account of the work at the points she visa-
ited, Mrs Peterson reading legal reports and statements of value and interest.

Business meeting followed, at which about 20 ladies.
Minutes of last regular meeting and Committee of Ways and Means
read and approved with necessary corrections.

It was reported that Mr. Cousins service asked for by
the old Park Street Church, was been promised by Mrs Liggitt of
Rahway, N.J. Mrs Liggitt present a vote of thanks was con-
dered to her for the generous offer of her generous gift.

The Treasurer reported that Mrs. Mrs. has been transferred
to Lesso the [illegible] in consequence of the pressure of
an extra heavy [illegible] necessary. It may be that the year
such work can be resumed at the [illegible].

The Secretary reported a letter from Mrs. Mrs. Moses leaving to us,
and we have proposed to Mr. Cousins to take her place, that the people of
the place do good work in helping rather than to look to us for it.

We have a letter from Dr. Anderson that in the new Reminder
Report there is a new and revised map of Alaska which he thinks we
will find useful. [illegible] like some of them. Action
carried that [illegible] copies of these maps to be used in our work.

Mrs. Alex [illegible] out of the interests in Henry Kom-
dall College [illegible] advantages and importance of her work
mation. [illegible] six months
of the school year, [illegible] daughter of our missionary.
This being [illegible] to accept Miss Mor-
gan's resignation [illegible] in her place.

Mrs. Alex. Arnold, Corresponding Sec. reported that Evangelist
sends word [illegible] in Mr. Cousins absence. As she
does not [illegible] responsibilities, a mo-
tion was carried [illegible] appoint some one
else in her stead.

Mr. Moses [illegible] is attached with the
word received from [illegible] are more pupils than Miss Glem-
ents can attend to. [illegible] advice that Miss Sanders be contin-
ued as assistant, if need be, [illegible] coming in from the
pupils to be used to meet Miss Glements expenses as well as any repairs on
the building, which [illegible] to pay [illegible] salary.

At Juneau, the dispensary being crowded, the rooms in
the teachers' home are in [illegible] part of [illegible] come into them, but
as they were [illegible] exceptions some months, they
have papered them at a cost of 16 and the collar has cost them

something more. He proposes that we allow this instead of the rental he was to pay us till the amount be covered. This was put as a motion and carried.

The Reformed Church Society ask if we would allow them to have our Constitution for reference. As it is some time since our Constitution has been revised an immediate answer is impossible. A motion supported that our Constitution be examined by a committee appointed for the purpose. On motion Mrs James was asked to appoint this committee. Mrs Roberts,Mrs Sinclair and Mrs Honeyman were the names given.

Mrs Hildreth of Phila.,Pa. being interested in a Missionary's family writes concerning them that her society is quite willing to aid the daughter provided we believe they can do so without interfering with the Board of Home Missions. Motion carried that owing to difficulties of strictly defining the work coming to the Woman's Executive Committee the case be given to a New York church not at present doing for the general work - as it is not in order for such work to be undertaken by societies. This resolution causing some discussion and opposing views being held,the motion was withdrawn and another resolution supported that action be deferred for further correspondence.

Miss Fraser of California,asks regarding the times of holding Presbyterial and Synodical meetings,what our advice would be. A feeling was expressed that this was a matter that could only be decided by the Synod itself,some holding to one view and some to another. A motion carried that correspondence be held by the office and that they be empowered to advise.

Mrs Thompson inquired of the Committee whether or no they had received an invitation to sit on the platform at the meeting in Carnegie Hall on the evening of March 3rd,and if so what had been their decision. The reply was that no formal invitation had come to us,but an informal expression of the sentiment of the Committee was that they did not incline to avail themselves of this opportunity. Mrs James asked individual opinion of those present, only a few having voiced their sentiments thus far. Resulting from this,resolution passed that the Woman's Executive Committee is not in favor of sitting upon the platform on the occasion of the public meeting on March 3rd,while thanking the Committee of the Presbytery cordially for their courtesy.

Meeting then adjourned at 1.30 P.M.

something more. He proposes that we allow this instead of the rental he was to pay us till the amount be covered. This was put as a motion and carried.

The Reformed Church Society ask if we would allow them to have our Constitution for reference. As it is some time since our Constitution has been revised an immediate answer is impossible. A motion supported that our Constitution be examined by a committee appointed for the purpose. On motion Mrs Jones was asked to appoint this committee. Mrs Robertson, Mrs Stewart and Mrs Hodgman were the names given.

Mrs Stewart of Mrs J. J. Young interested in a Missionary's family writes enquiring if it is that for society is quite willing to aid the family if they believe they can do so without interfering with the funds of their Missions. Letter carried unswering to difficulties of strictly defining the work coming to the Woman's Executive Committee the case be given to a New York church not at present doing for the general work - as yet is not in order for such work to be undertaken by societies. This resolution causing some discussion and opposing views being held, the motion was withdrawn and another resolution suggested that motion be deferred for further correspondence.

Miss Tresser of Geneva Presbytery, stating the times of holding Presbyterial and Synodical meetings, that our service would be. A Holding was expressed that there was a matter that could only be decided by the Board, Synod, and Meeting to one view and some to another. A motion carried that correspondence be held by the office and that Miss Tresser be informed in advance.

Mrs Hodgman introduced the Department another or no they had received a letter to attend on the p. Board at the meeting in Carnegie Hall on the evening of March 3rd, and if so what had been their decision. The reply was that no formal invitation had come to us, but an informal one on occasion of the Government committee was that they did not realize to avail themselves of this opportunity. Mrs Jones gave unofficial opinion of those present, only a few having voted in favor of sending them. Nothing from this resolution. Letter from the Woman's Executive Committee is not in favor of holding open the question on the occasion of the public meeting on June 3rd, with a view to the occasion of the Presbytery cordially for such a letter.

Meeting then adjourned at 1.20 P.M.

Called meeting of Ways and Means Committee on Thursday morning, Feb. 20th, 1896, following the prayer meeting of Humiliation and Prayer. A discussion was held as to the appropriation of the rug from our Assembly Room for Miss Gibson's room at the Home Industrial School. Resulting a motion was carried that we send the rug in question to Asheville, leaving it to them to make over to the size of Miss Gibson's room.

Rubber tips being needed for the chairs on the hard floor a motion was supported that Miss Lincoln inquire as to the expense and report at the next meeting.

A suggestion was made that a collection be taken up at our next regular meeting to cover this expense and secure a carpet to cover the platform.

Dr. Jackson writes that the Alaska boy must go to Carlisle which will cost us nothing more than his traveling expenses.

A letter from a Mexican evangelist, named Chavez, in charge of the Spanish work in Arizona, asks for a lantern and slides to illustrate his lectures which will greatly add to their interest and brighten the lives of those people. Mrs James proposed acquainting Mr Mackay with this need, believing he would furnish a lantern very willingly. Motion carried so ordering it.

Miss Fleming of Santa Fe, N.M. writes that she will need an assistant another year. It was resolved to have correspondence with Mr. Smith and Miss Allison as to the necessity of this enlargement in this field.

A motion was made that Mrs Brownell continue to be chairman of the Finance Committee and Mrs Sinclair secretary of the same.

A meeting of the Finance Committee following, Mrs Sinclair read first a list of suggestions to be made to the Board by the Woman's Executive Committee with regard to the financial relations - a request for such suggestions having come to Miss Lincoln from Mr. Kennedy and Mr. Dodge. Motion carried accepting the paper read by Mrs Sinclair, after which each point was taken up in turn, discussed and acted on.

1. Suggestion as to appointing Mr. Mc Afee the only purchasing agent of the Woman's Executive Committee, it was thought by some that this would have to include also that he superintend all payments for buildings and repairs. A motion was carried that we adopt the first suggestion as it stands, "that Mr. Mc Afee be the only purchasing agent of the Woman's Executive Committee, the same clerk, Mr. Adams, continuing the same duties under direction of Mr. Mc Afee.

2. That a Building Committee shall consist of the executive officers of the Board, viz., the corresponding secretaries, the recording secretary and the treasurer, the Building Committee of the Woman's Executive Committee, two consulting members of the School Committee, with Mr. Mc Afee as chairman of the whole. A quorum to consist of

Called meeting of Ways and Means Committee on Thursday morning, Feb. 20th, following the prayer meeting of Humiliation and Prayer. A discussion was held as to the appropriation of the rug from the Assembly Room for Miss Gibson's room at the Home Industrial School. Possibly a motion was carried that we send the rug in question to Asheville, leaving it to them to make over to the size of Miss Gibson's room.

Rubber tips being needed for the chairs on the hard floor a motion was carried that Miss Lincoln inquire as to the expense and report at the next meeting.

A suggestion was made that a collection be taken up at our next meeting with a view to cover our expenses and secure a carpet to cover the platform.

Mrs. Stanton with a trip to Arkansas has request to be relieved which was carried rather than her traveling expenses.

A lengthy discussion was held, which proved the very, in charge of the Christmas work in Asheville, that a fair and alike to industrial [illegible] which will greatly add to their interest and brighten the day's work [illegible]. The ladies proposed requisitioning the Model [illegible] this year, delivering to each [illegible] a lantern very attractive. Motion carried to undertake it.

Miss [illegible] of Brush Co. I.H.M. writes that she will need a basket of groceries [illegible]. It was resolved to make correspondence with Mr. Smith and [illegible] in regard to the necessity of this enlargement in this field.

A motion was made that Mrs. Tremont continue to be chairman of the Finance Committee and Mrs. Sinclair secretary of the same.

A request of the Finance Committee following, Mrs. Sinclair read from a Lincoln's applications to be made to the record by the Woman's Executive Committee with regard to the social relations - a request for such organizations having come to Miss Lincoln from Mr. Kennedy and Mr. Tempe. Motion carried to accept, the paper read by Mrs. Sinclair, after which each point was taken up in turn, discussed and acted on.

1. Some question as to appointing Mr. Le Afee the only purchasing agent of the Woman's Executive Committee, it was thought by some that this would have a tendency also that he superintend all payments for [illegible] and repairs. A motion was carried that we adopt the first proposition in it stands, "that Mr. Afee be the only purchasing agent of the Woman's Executive Committee, the same clerk, Mr. Adams, continuing the same duties under direction of Mr. Le Afee.

2. That a finance committee shall consist of the executive officers of the board, viz., the corresponding secretaries, the recording secretary and the treasurer, the building committee of the Woman's Executive Committee, the building committee of the School Committee, with Mr. Le Afee as certain as of the whole. A quorum to consist of

three,one from each of the bodies mentioned. Put as a motion and carried.

3. That the Treasurer of the Board be required to forward all specials within three days after being reported to him. Put as a motion and carried.

4. That the Treasurer of the Board shall be asked to furnish each week a detailed statement of expenditures on account of the Woman's Executive Committee. This was put as a motion and carried. Motion also supported that the Finance Committee see each week that such a statement has been given to our Treasurer.

5. That the Woman's Executive Committee be allowed to copy the itemized statement of all expenditures in connection with their work. Voted and carried.

6. Has the rule which was made two years ago by the School Committee,that all money given for buildings should be kept separate, been observed.

7. Have legacies for the benefit of the Woman's work and which the Woman's Executive Committee voted to apply to Permanent Fund and so reported to Treasurer,been diverted?

8. A request is made that another and larger room be given the Superintendent of Schools as his present quarters are insufficient.

9. Request to be made that during Mr.Eaton's absence some one be empowered to carry on our branch of his work that it may not be hindered.

Motion carried approving the above suggestions as a whole and resolving to lay them before the secretaries of the Board of Home Missions in private before any farther action.

Meeting adjourned at 1.30 P.M.

Meeting of Ways and Means Committee was held on Tuesday, Feb 25th,at 11 o'clock,Mrs Tompkins leading the prayer meeting which preceded it. Mrs Pierson presented the docket which began with Chilkat,Alaska.

Mr.Eaton reports that we have $2500 insurance on the building just burned at Chilkat,Alaska,and $500 on the contents. Mr Warne writes asking what is to be done and the question now is whether we shall rebuild at this point. Mr.Warne's letter giving an account of the fire was read. He thinks that $2000 would put up a better building than they had. But little clothing and food were destroyed so they are fairly comfortable. Miss Sheets and Miss Willard however lost all but the clothes they had on. He wishes the decision of the Board telegraphed. There are two churches at Chilkat and the Board advising,a motion supported that we rebuild at once limiting the amount to be spent on the building to $2000 leaving a margin for furnishing and equipment.

The Hydah boy who accidentally shot his mate is to be sent to Carlisle,$100 having been sent to cover his traveling expenses.

Dr.Jackson has mentioned that the secretaries are inclined to close the mission at Point Barrow,as the Government are to relinquish their refuge station there. Dr.Jackson thinks the field will be all the better without contact with the whalers,and there would be communication once a year without doubt as hitherto. Mrs James thought this must be positively ascertained and also whether the Esquimaux will still frequent that region in the absence of the whaling station. A motion was carried that these investigations be made before we make our decision.

At Hoonah,Alaska,Mrs Mc Farland has remained since the death of her husband,having lived with her sister,government teacher,and her son. A missionary and his wife with three children under five years,from Chicago are now to be sent,a man being needed at this point. It is proposed that they occupy the lower floor of the house,Mrs Mc Farland retaining the upper floor with her family; Mrs Howell the sister to be removed elsewhere. Motion carried that this matter be referred for further light. Mr.Boyd was asked to come in and give what information he could. Mr.Boyd thought Mrs Howell would leave the field on the arrival of the missionary,and that the house then would hold his family with Mrs Mc Farland and her child in the upper story.

Resolution from full discussion and motion carried that the Board place the Missionary's family in the lower floor at a nominal rent,asking the Government to employ Mrs Mc Farland as Gov't teacher,to continue her missionary work as well. It was suggested that the rent to be asked for our building be $5 a month. Put as a motion and carried.

Miss Peck read a letter from Miss Kelsey at Ft Wrangell,

Meeting of Ways and Means Committee was held on Tuesday, Feb 25th, at 11 o'clock, Mrs Tompkins leading the prayer meeting which preceded it. Mrs Pierson presented the docket which began with Chilkat, Alaska.

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The Board by unanimous vote is to be sent to Chilkat, $100 having been sent to cover the traveling expenses.

Dr. Jackson has mentioned that the secretaries are inclined to close the mission at Point Barrow, as the Government are to establish their regular station there. Dr. Jackson thinks the field will be left to the Friends without competition. Mr. Jackson's, and there seems no competition on the part either of Catholics or Episcopalians as hitherto. Mrs. Jones thinks the work be positively discontinued and also whether the Friends will still frequent that region in the absence of the whaling station. A motion was carried that these investigations be made before any action taken.

At Juneau, Alaska, Mrs. Lloyd has remained since the death of her husband, having lived with her father, government teacher, and her mother. A missionary family with three children under five years, from Ohio, are now to be sent, a man being needed at this point. It is proposed that they occupy the lower floor of the house, Mrs. Lloyd retaining the upper floor with her family; the Howell's the matter to be taken under advisement. Motion carried that this matter be referred to Prudential Committee. Mr. Loyd was asked to come in and give what information he could. Dr. Rose thought Mrs Howell would love the field on the arrival of the missionary, and that the house then would hold his family with Mrs Mc Farland and her child in the upper story.

Resolution from Full discussion and motion carried that the Board place the missionary's family in the lower floor at a nominal rent, asking the Government to employ Mrs Mc Farland as Gov't teacher, to continue her missionary work as well. It was suggested that the rent be deducted for our building be $5 a month. Put as a motion and carried.

Miss Peck read a letter from Miss Kelsey at Ft Wrangell,

Alaska,about a child in whom she is much interested and would be glad to place in some home. This caused some discussion and Miss Peck was requested to ask Dr.Jackson's advice. Mrs James moved that Mrs Adams of Tacoma,Wash. be asked to find a home for her there. Motion supported.

Mr.and Mrs W.C.Buell at San Pablo, Colo,who have been trying to raise money to secure an organ,sent on a check for half the amount,with a request that $3.87 be deducted from his next quarter salary to increase the sum,leaving about $200 still to be secured, Mrs Martin having kindly arranged with Mason and Hamlin for a very moderate price.

Rev.Mr.Powell,Sunday School Missionary has visited the rooms much interested in the Mexican work. Miss Case,he says,has had hemorrhages yet continues at her post,and her school is overflowing. So many schools he finds needing enlargement or assistance that he is very desirous to plead for means in the churches - although under the employ of the Sunday School Board. He believes the Mexicans ready and eager for the Gospel. Motion referred this question to the Board.

Miss Mc Nair writes from Albuquerque,N.M. asking if we could not supply them with furniture and carpets as they are so bare and needy. Mrs Pierson said we had nearly $2000 for this transferred work. Miss Mc Nair wrote that Mr.Menaul if authorized could make advantageous purchases in sales going on there from vacated houses. Motion carried that Miss Mc Nair be authorized to supply the needs of the building in view of these funds.

Two hundred-and-forty-eight dollars having come in from East Liberty church,Pittsburgh,Pa.,for a salary in Salt Lake Institute,it is to go towards the $1000 assumed by Dr.Jackson for this Institute,and not ours. So we stand still responsible for our $100.

Miss Perley writes from Salina,Utah,that she found very little school equipment on reaching that post,and asks for blackboards and maps. As Mrs Crosby having left here sufficient for this purpose for some time,a motion carried that Miss Perley be furnished with what she needs. A teachers' Home being a necessity in Salina,Miss Perley calls our attention to it and urges that we put one up as soon as possible. Referred to the Spring conference.

Miss Lincoln reported that the rubber tips for chairs can be obtained at the cost of 21 cents a chair. As this would be a matter of about $10 a motion carried that we defer action for a while,but in the mean time take up a collection at every meeting for the carpeting of our rooms till a sufficient sum be in hand.

Mrs Baker reported a number of small matters needed in the way of repairs in the rooms,pigeon holes etc., and asked as to how these could be covered. A sum for painting as well as for these other items will amount to about $28. A motion was carried that these necessary repairs etc.,be ordered and paid for.

Alaska, about [illegible] in which she is much interested and would be glad to place in some home. This caused some discussion and Miss Peck was requested to ask Dr. Jackson's advice. Mrs James moved that Mrs Adams of Tacoma, Wash. be asked to find a home for her there. Motion prevailed.

Mr. and Mrs W.C. Tuell of San Pueblo, Colo. who have been trying in vain every to see us on our campground on a cheap for half the season, will, we feel that Mr. Tuell be detained from his next quarter salary to increase the amount, leaving about $200 still to be secured. Mrs Smith, Lake Family asked if Mr. Blanchard Martin for a very [illegible] [illegible].

Rev. Dr. Terrell, Supt. Sec. of Home My was visited the [illegible] in the Jackson work. In the case, in mere, has Mr. Hare [illegible] of continuing at [illegible] school in over-[illegible]. So [illegible] or [illegible] or [illegible] or [illegible] since this is in some conference to please [illegible] in the [illegible] - although [illegible] to [illegible] Board. We believes the [illegible] and [illegible] [illegible]. Motion referred this question to [illegible].

[illegible] Mr. [illegible], nothing is so good [illegible] [illegible] and [illegible] to be [illegible] and [illegible]. [illegible] [illegible] [illegible] work. [illegible] [illegible] [illegible] could [illegible] [illegible] [illegible] [illegible] [illegible] vacated [illegible]. [illegible] [illegible] [illegible] [illegible] [illegible]

Mrs Pingry having secured $60 from the Sunday-school of New Rochelle, N.Y. towards unpaid salaries of teachers, asked as to whether it had better go to one or two specified, or go into the fund for that special purpose.

Meeting adjourned at 12.30 P.M.

1896 Meeting of Woman's Executive Committee on Tuesday, March 3rd, at 10.30 A.M. The prayer meeting preceding the business was conducted by Mrs Burnham, who took for her subject, the "if thou wilt" as said by our Lord for bodily healing, and how in spiritual requests there is positively no limitation of His willingness. Mrs Burnham gave a most interesting account of a recent visit she had made through the West, telling of having seen Miss Moore our devoted teacher in the Salt Lake Institute, and having gone to the small college in Del Norte, Colo., where she saw the evils still so marked among the Mexicans. One thing that she made special mention of was the dissemination of Unitarian literature throughout the West, setting forth doctrines in entire antagonism to the truths which we inculcate, and which seem to be widely read. She proposed that on our part we collect helpful and spiritual sermons by distinguished men, and as individuals if we could not as a Board, see that there be a large and free distribution of these throughout the West, and so endeavor to counteract the pernicious effects of the other literature.

Mr. Humble of the Sunday-school Board being present was asked to give an account of the work in which he is engaged in Tennessee and North Carolina &c. He spoke of the singular character of the religious work done as a rule by the native ministers, who do not hold very closely to the Word of God, and feel they have done great good when they excite their hearers to a state of weeping and ejaculations. This has no lasting result, they return to their homes and live as before much of the time, godless and lawless. What is needed is consecrated Christian women to go down there and labor among these people. Miss Spencer they have now secured, a cultivated woman, who fitted herself for two years especially for this work. The first Church of South Bent, Ill., sent Miss Partridge, and a third, Miss Snee, is expected by the 1st of June. A fourth is promised for the first of April. So Mr. Humble feels the work has been signally blessed in having so many devoted women already enlisted.

Miss Terrett of Saratoga Springs, N.Y. being present expressed to the Committee the hope that they would be made comfortable in Saratoga Springs this year, and will try to secure us a better room for meetirgs than we had the last time.

Mrs James then referred to the important facts brought to our notice by Mrs Burnham regarding the zealous distribution of injurious and irreligious literature and noted the fact that we were already trying to give free distribution of leaflets of a spiritual nature and thought Mrs Burnham's suggestion might be combined with this and a good work be done.

Mrs Hovey of Newburyport, Mass., entering at this moment was introduced to the Committee and a rising vote sent a cordial greeting to Miss Bray, President of the Boston Presbyterial Society and her associates.

Mrs James made mention of the fact that we sometimes are a little hasty in our expressions,and thinks that at our last meeting we erred in courtesy to Mr.Boyd when asked to give his report of the action of the Board regarding Chilcat. She desired to have Mrs Boyd express to her husband a sense of our delinquency in our reception of the verdict of the Board with the hope that Mr.Boyd will pardon anything that seemed like lack of courtesy to one who has for so many years been the faithful friend of the Committee.

Minutes of last regular meeting and meeting of Ways and Means read and approved. Mrs James then called for reports from committees.

Mrs Morgan reported that she had correspondence with Mr. Fait with regard to the adopting of Kiowa children. Mr.Fait writes that guardianship would be a better term than adoption,and he would like to make this correction as it was a more open term and less binding on him. The object is to care for the children until they are able to care for their own property,using the interest only of their property to defray the yearly expenses. They are doing better than any other children in the school.

The new business of the day was then given. Miss Lincoln gave the treasurer's report as follows:

February	$13,737.60	for Home Missions
	1,874.57	for Freedmen
	$15,612.17	Total.

This is behind on the Home work $3,460.00. Miss Lincoln reported the remaining money needed for the organ at San Pablo,Colo.,is now all in hand. Also the promise of a carpet for the platform,and $13 for a rug for the Assembly Room.

Miss Lincoln also reported that Miss Eaton feels the need during April when she is under a greater pressure of work,of keeping her books at home a part of the time. A motion was carried that Miss Eaton be allowed to do this as she gains nearly two hours a day by so doing;and that Miss Mc Knight be empowered to carry the mail to her,when necessary.

Miss Lucy Perley during her fifteen years stay on the field has had her expenses paid to the East but twice and desires to be allowed to return home this summer. In view of her long term of service a motion was supported that her expenses be paid both ways.

Miss Fannie Perley having felt reluctant to ask for her re-commission in October when it should have been renewed,it is necessary now to have her recommission authorized. This was put as a motion and carried.

Mrs Pierson reported a letter from Mr.King of Indian Territory enclosing one from Mr.Lamb stating that at Elm Spring they are sleeping three in a bed and would be very glad if the unused furniture from Old Dwight may be removed there to make them comfortable. A motion carried that such furniture as is needed be taken

Mrs. James made mention of the fact that we sometimes are a little hasty in our expressions, and thinks that at our last meeting we agreed in courtesy to Mr. Ford we asked to give his report of the section of the Board regarding Duties. She seems to have the Board express in more aligned language of our appreciation of the work of the Board with the hope that Mr. Ford will perform another such as hard like in our opinion, to one who has for so many years been the faithful friend of the Committee.

Minutes of last meeting read and adopted. Mrs. Ford and Mrs. Moore read and approved. Mrs. Ford in the chair. Reports from committees.

Mrs. Moore in reporting the work done over one with Mr. Mott said that Mr. Mott's letter to Miss Ellis was. Mr. Mott writes that there is no [illegible] enough money to make he would like to [illegible] on the [illegible] and loss binding on the [illegible] as it may [illegible] are able to [illegible] in order only of their [illegible] are doing better than in the [illegible].

The [illegible] Miss Lincoln gave the treasurer's [illegible]:

[illegible]

[illegible]

This is [illegible] the [illegible] is now all in [illegible] Miss [illegible] Mrs. [illegible] Mrs. [illegible] Mrs.

over to Elm Springs.

Miss Helbert writes that she does not care to remain at Old Dwight another year if Mr.Patterson is to be head of the school next year. Resolved to defer any action until we consult with Mr. Mc Afee.

Having accepted the resignation of Miss Morgan of Henry Kendall College,Muskogee,Ind.Ter. she writes asking if she may not have her salary paid to the end of the school year. The Board,on being consulted,expressed the opinion that it should be allowed for the teaching year. Motion therefore supported so ordering it.

Mr.Mc Afee wishes the reports from the Southern field kept on file until we can act on them altogether.

Mrs Pierson stated that we have sent missionaries' letters to Presbyterial officers asking them to have them copied and sent to other societies. Many do not desire these letters and say they cannot compass their circulation. A motion carried that we send these letters only to those desiring them.

Meeting adjourned at 1 P.M.

over to Elm Springs.

Miss Halbert writes that she does not care to remain at old Dwight another year, if Mr. Patterson is to be head of the school next year. Resolved to defer any action until we confer with Br. Ho Afee.

Elder Lucas [illegible] the resignation of John Morgan of Henry Kendall College. [illegible] Mr. Morgan writes saying he can not have his [illegible] one of the school year. Mr. Lucas, on being [illegible] the position that it would be unwise to allow for the [illegible]. [illegible] Br. Afee [illegible] the Southern Field hope on the [illegible] we cannot [illegible].

[illegible] Thomson stated [illegible] "Let-ters to Tyler [illegible] seem to have been copies and sent to [illegible] these letters and say they [illegible] it [illegible]. A [illegible] we send them [illegible].

Meeting [illegible].

Meeting of Ways and Means Committee on Tuesday, March 10th, 1914 at 10.30 A.M. Prayer meeting of half an hour was conducted by Mrs Kelly of Elizabeth, N.J. Mrs Bailey of Harrisburgh, Pa, Mrs Elmer of Waverly, N.Y. and Mrs Stowell of the North Pacific were all present. Mrs Honeyman was asked to lead in prayer for a special blessing on our deliberations. Mrs Stowell was then asked to say a few words as it was felt to be an occasion of much interest that she was with us. Mrs Stowell expressed the dependence of their entire synod upon the leadings and guidance of the Woman's Executive Committee and how thoroughly they approved of their work especially in Alaska which perhaps not many knew was included in their synod -which covers Washington and Oregon as well.

Mrs Pierson reported on the information she had gained from Dr. Jackson regarding the home at Hoonah. This is of very small dimensions, the upper story being simply an attic with a sloping roof on both sides. He advised our asking the Board that Mrs Mc Farland be nominated as Gov't teacher at this point in place of Mrs Howell whose time has about expired. He thinks that Mrs Mc Farland and her daughter can make themselves comfortable in the upper floor, and the Austin family can be accommodated in the lower story. This having been brought before the Board at their last meeting, was approved. This arrangement will relieve us of any further expense at Hoonah.

Dr. Jackson on being asked as to whether there would be any longer an Esquimaux settlement at Point Barrow if the Gov't refuge station were given up, replied that there has always been an Esquimaux village there and that the conditions will be in no wise changed. Mr. Stevenson has vacated the building and is only waiting to leave when a vessel shall go up there. A new candidate for the place however is already asking for the appointment. Although coming with good credentials a letter from himself read by Mrs Pierson showed that he was not the man for our appointment, and that he had not the right conception of the qualifications for the position. He is therefore not to be considered.

Mr. Warne, Chilcat, Alaska, pays a warm tribute to the services and spirit of Fanny Willard who not only acts as interpreter but does excellent missionary service besude her school work.

Mr. Wadhams recommends a very worthy man as carpenter to put up the new building at Chilcat. Mrs James thought that if our own carpenter at Sitka can be spared for this work we are not warranted in engaging a man from Portland. A motion was carried that Mr. Wadhams be so informed at once.

A teacher writes from Tucson, Arizona, about the vacations that the times have been changed and the workers were not informed of this, some arriving as early as the middle of August when the weather was very hot. Those who had only six weeks vacation last summer would like three months this summer. She also advising

that a uniformity in length of vacation be maintained. Miss Lincoln suggested that all the workers be allowed six weeks vacation every summer with three months every alternate year. This was put as a motion and carried. In this particular case, that of Miss Laura Pierson wishing a full vacation this summer after a year only on the field, this be granted her with the understanding that she forfeit her vacation next summer.

Miss Zuver writes from Penasco, N.M. that a neighboring plaza desires to have her teach a certain part of the year as her own pupils number but few at that time and she can thus be spared. She has written Mr. Menaul asking his advice. Motion carried that if Mr. Menaul approve this step, we authorize Miss Zuver to carry on this extra work.

Miss Lincoln told the story of Miss Zuver's attack and the subsequent gift of a watch as well as a bell which she asked for as a protection.

Mr. Sanchez of Los Lentes, N.M. has had a number of his pupils taken away by the Romanists. To avoid this trouble again, it is suggested that Mr. Samchez continue the school six weeks longer than the session of the Roman Catholic school so as to hold the pupils and so avoid a repetition of this annoyance. A motion supported that Mr. Sanchez be requested so to do, his salary to be extended to cover the extra time.

Miss Beekman writes from Las Vegas, N.M. that she needs an instrument to assist her in her exercises in the school. She also desires to know whether we propose retaining her another year, as she will not be willing to continue there if Miss Winston is to remain. After hearing a letter from Miss Winston, a motion was carried that Miss Winston be notified at once that she will not be engaged another year on account of her health. After consideration a motion was carried that we reconsider this motion and state to both Miss Winston and Miss Beekman that we are not ready to state our decision as to the new schedule for teachers until after Mr. Mc Afee returns.

Miss Alice Peck of Benjamin, Utah, resigns her position on account of ill health. Motion supported that Miss Peck's resignation be accepted with regret.

Miss Hoagland of the Laura Sunderland Home desires to take home for the vacation one of her pupils in whom she is much interested. She asks if she may have our permission to do this. A motion carried that this request be granted.

As to the Milligan tablet to be placed in the Chapel of the Farm School - a motion was supported that Mrs Boyd and Mrs Van Orden be appointed to decide as to the character of the tablet to be put up.

The matter of "Aunt Rachel" at White Hall, Concord, N.C. was discussed and a motion carried that it be left to a committee.

The committee appointed was Miss Peck and Mrs Tompkins.

Mrs Hume would like to know if the heading of the column she prepares for the Mid-Continent, is agreeable to us. Mrs James made a motion which was seconded that it be merely headed Home Mission items - and signed by Mrs Hume's name rather than to include "vice president." Mrs Hume also thinks that too much space is given in Home Mission columns to the Freedmen's work as every dollar that goes to that cause is so much off our own receipts.

The question came up as to the payment of speakers on our work, while the Foreign Board sends out many speakers without asking payment. It was referred for further consideration.

Mrs Pomeroy writes of a Mrs Withington the wife of a mission pastor in Minneapolis and brought up in affluence, who is really in need, and asks if we would advise the using of some of their mission funds for her help. A motion carried that Mrs Pomeroy be written to that this would be impossible as we are organized.

Mrs Yale of Chicago, Ill, writes regarding the letter-head in use by us, including the Freedmen's work, and asks why it is thus included. Mrs James made a motion that a committee be appointed to consider this in view of giving Mrs Yale an answer. The committee named were Mrs Roberts and Mrs Brownell.

Mr. Whittemore of Florence, Arizona, writes that they have completed their chapel and come to us for $100 for furnishing and paint. Motion carried that Mr. Whittemore be written to that we have no funds for this purpose and that the fact be written up in the Evangelist.

At Anadarko, Okl. Ter. Mr. Fait has put in a caldron at a cost of $35 and asks for our approval. As this purchase was a necessity, a motion was supported that this be paid for.

Two Presbyterial meetings being held in the neighborhood of Muskogee, Ind. Ter. and a speaker needed, it was suggested that Miss Crosby be asked to perform this office, provided it can be arranged to spare her from the school. The Committee approving of this suggestion it was put as a motion and carried.

The matron at Mt. Pleasant, Utah, asks if she may include a few boys in the scholarships that are to spare. Motion carried that a correspondence be held with the matron before an answer be given.

Books of record being needed by Miss Jones in her department, a motion was supported that these books be purchased.

Meeting adjourned at 1.30 P.M.

The committee appointed was Miss Peck and Mrs Tompkins.

Mrs Hamo would like to know if the heading of the column she prepares for the Mid-Continent, is acceptable to us. Mrs James made a motion which was seconded that it be merely headed Home Mission items - and signed by Mrs Hamo's name rather than to include "vice president." Mrs Hamo also thinks that too much space is given in Home Missions relative to the President's work as every dollar that comes to that office is so much off our own receipts.

The question came up as to the treatment of speakers on our work, while a certain Home Mission speaker was asking speakers without asking payment. It was referred for further consideration.

Mrs Fomeroy written of a Mrs Wightman the wife of a missionary pastor in Texas. His son is up in Allinnesse, who is really in need, and she thinks it would advise the making of some of their mission funds for her benefit. A motion carried that Mrs Fomeroy be written to that we would be independents as we are organized.

Mrs Ward of Chicago, Ill, writes regarding the letter-head in use by us, & asking the President's work, and asks why it is thus included. Mrs James made a motion that a committee be appointed to consider this in view of giving a Mrs Hale an answer. The committee named were Mrs Roberts and Mrs Trowbridge.

Mr. Wittemore of Minneapolis, writes that they have completed their Chapel and come to us for 100 for furnishing and paint. Motion carried. Mr. Wittemore be written to that we have no funds for this purpose and that this be written up in the Evangelist.

At Lawrence, Kan. Mr. Hall has put in a cellaron at a cost of $75 and asks for our approval. As this purchase was a necessity, a motion was carried that this be paid for.

The Friendly Social meetings being held in the neighborhood of Muskogee, Ind. Ter. were a greater needed, it was suggested that Miss Crosby be asked to perform this office, provided it can be arranged to spare her from the school. The committee approving of this suggestion it was so ordered and carried.

The matter of Mr. Hassert, Utah, asks if she may include a few boys in the children for which she is to care. Motion carried that a correspondence be held with the matron before an answer be given.

Books and records being needed by Miss Jones in her department, a motion was carried that these books be purchased.

Meeting adjourned at 1.30 P.M.

. . . . . .

1896 Meeting of Woman's Executive Committee on Tuesday, March 17th at 12 M., the monthly Prayer meeting occupying the hour and a half preceding. Mrs Weston presiding and Mrs Coulter giving an interesting talk on the Freedmen in closing. The business meeting was well attended, and the Minutes of the last regular meeting and meeting of Ways and Means Committee read and approved with necessary corrections.

Mrs James asked for the report of the committee appointed to decide the Milligan tablet to be placed in the chapel of the Asheville Farm School. Mrs Boyd replied for the committee that she had visited Tiffany's establishment on Fourth Ave. and obtained estimates of tablets of wood, brass and marble; the lowest price from $25 to $35 (the oak) the others $50 to $75 each. The Committee being in favor of an oaken tablet with gilt letters, a motion was carried that this be the choice of the Committee.

The committee to investigate the case of Aunt Rachel being neither of them present, no report coulf be ascertained.

The committee to consider the heading of the paper used by the Woman's Executive Committee presenting the work of the Freedmen as well not having had a conference their report was deferred.

Mrs Weed of the Central Church, having given a carpet for the platform, a vote of thanks was resolved upon to be sent Mrs Weed for her generous gift.

Mr. Jeffrey of the Asheville Farm School having been presented with two valuable farming implements, acquaints the Committee with the fact, thinking a vote of thanks might go to the donor more fittingly from us. Accordingly a motion was supported heartily thanking them.

Dr. Lawrence has written Mr. Dodge that Miss Stokes having offered $1000 for a loan relief capital among the boys of that community, but no method of using it having as yet been determined on, Dr. Lawrence proposed that Miss Stokes be overtured as to whether she would be willing to put this amount in cattle which would be the meat supply for all the schools in that neighborhood, thus saving the great expense that is incurred at present. A dairy farm would furnish butter and milk as well. A discussion was held on the subject and various opinions expressed and a motion carried that we give the matter serious consideration as it seemed advisable to the majority.

There is a Convention to be held in Oregon City of Christian Endeavor Societies and Mrs Stowell being on the field, resolved that Mrs Stowell be asked to attend the meeting and make an address

The State Convention at Ionia, Michigan, and a Presbyterial meeting in Detroit occurring at a near date, it was suggested that Miss Jones be appointed to be our representative at both meetings, and present our work.

At Logan, Utah, the furnace first gave out and then the

Meeting of Woman's Executive Committee on Tuesday,March 17th at 10 M., the monthly Prayer meeting occupying the hour and a half preceding. Mrs Weston presiding and Mrs Cowiter giving an interesting talk on the Freedmen in closing. The business meeting was well attended,and the minutes of the last regular meeting and meeting of Ways and Means Committee read and approved with necessary corrections.

Mrs Jones asked Mrs Cu[illegible] report of the committee appointed to decide the Hilliard tablet to be placed in the chapel of the Ashcville Home School. Mrs Pogg replied for the committee that she had visited Hilliard's establishment on Fourth Ave. and obtained estimates of [illegible] of wood,brass and marble;the lowest price from $25 to $30 (the last) to a cost of $75 to $75 each. The committee being in favor of an oaken tablet with gilt letters,a motion was carried that this be the choice of the Committee.

The committee to investigate the case of Aunt Rachel being minister of Glen Prosent,no report could be ascertained.

The committee to consider the reading of the paper used by the Woman's Executive Committee presenting the work of the Freedmen as well not having had a conference their report was deferred.

Mrs Wood of the Central Church,having given a carpet for the Allentown Home,a vote of thanks was received upon to be sent Mrs Wood for her generous gift.

Mr.Jeffrey of the Asheville Farm School having been presented with two valuable Jersey heifers,and in the Committee with the text,"Ye shall go out of Egypt with joy" to the donor more fittingly than we. Accordingly a motion was adopted heartily thanking them.

Dr.Lawrence has written Dr.Todd that Miss Stokes having offered $1000 for a farm school,capital seems the hope of that community,but no method of acting it having as yet been determined on, Dr.Lawrence proposed that Miss Stokes be overtured as to whether she would be willing to put this amount in settle which would be the most supply for all the schools in that neighborhood,thus saving the great expense that is incurred at present. A dairy farm would furnish butter and milk as well. A discussion was held on the subject and various opinions expressed. A motion carried that we give Dr. Lawrence a response as it seemed advisable to the majority.

There is a convention to be held in Oregon City of Christian Endeavor societies and we think it being on the field,resolved that Mrs Stowell be asked to address the meeting and make an address.

The State Convention in St Louis,Michigan,and a Presbyterial meeting in Detroit occurring at near date,it was suggested that Miss Jones be appointed as the our representative at both meetings, and present our work.

At Logan,Mr. [illegible] first gave one and then the

range which Miss Sammons had repaired in turn and sends the bill which was voted paid. Miss Sammons also writes that her friends would like to know positively whether she will be retained in the work another year,as they had a position in view for her otherwise. The Committee feeling assured of the ability and faithfulness of Miss Sammons voted that she be assured that she would be re-commissioned.

The teacher at Springville,Utah,writes that they need a well as all the drinking water they have used has been taken from a roadside ditch. As pure water is certainly a necessity especially where there is a boarding department,a motion was carried that we grant permission for the boring of a well,which we will hope to urge as a special for some society.

Miss Dissette at Zuni,N.M. sends a long letter referring to an exchange of land which has been made with the Government and which unless fenced at once we will not be able to hold claim to. Mrs James though that if we are about to pass our land over to the Gov't that action be deferred. Motion carried.

Our superintendent of the Good Will mission sends a sample of jean which he would like to have made with blouses for the boys to wear to their homes,for the purpose of saving their best uniforms. Motion carried approving the use of the jean as specified

Miss Mc Nair of Albuquerque,N.M. writes that her assistant will have to resign on account of his eyes,and will need a substitute whom they can engage on the spot,as a temporary thing. A motion was carried that the resignation of the assistant be accepted and Miss Mc Nair be empoqered to put in a substitute.

Mrs James reported that several synods having been informed by Miss Lincoln that their receipts were falling short,have issued stirring appeals to their local officers urging that a strenuous effort be made to fill up their deficiencies.

Meeting adjourned for luncheon at 1 P.M.

Ways and Means Committee assembled at 2 P.M.

First,Mrs Coulter was requested to make any statement she might have in mind. Mrs Coulter said that Dr.Cowen had said to her that the Freedmen's Board was perfectly satisfied with the way in which the Woman's Executive Committee pressed their work. Miss Lincoln asked Mrs Coulter if she felt the time had come when the Freedmen's Board should be incorporated with the Home Board. Mrs Coulter said that she thought that the Freedmen's Bureau did not feel the necessity for this as formerly. Mrs Coulter felt the necessity of pressing their work in the North-west.

The discussion came up as to the heading of the paper in use by the Woman's Executive Committee embracing also work for the Freedmen. It was felt that it was an endorsement to be wise and right and that hearing questioned for the first time did not cause us to change our opinion.

Meeting adjourned.

[illegible] which Miss Sammons had repeated in turn and sends the bill which was voted paid. Miss Sammons also writes that her friends would like to know positively whether she will be retained in the work another year, as they had a position in view for her otherwise. The Committee feeling assured of her ability and faithfulness of this Society with [illegible] she would be re-commissioned.

Mrs [illegible] writes that they need a [illegible] in all the [illegible] have used has been taken from a regular Union. As [illegible] certainly a necessity especially [illegible] a motion was carried that [illegible] well, which we will hope to [illegible] as a [illegible].

[illegible] a long letter referring to an message of [illegible] Government and [illegible] unless Friend [illegible] be able to hold claim to. Mrs Jones thought [illegible] pass our land over to the [illegible] Union centre.

Our [illegible] Will Johnson sends a sample of jean which [illegible] with blouses for the [illegible] of saving their best [illegible]. Motion carried [illegible] of the jean as specified [illegible].

Miss Mc Nair of [illegible] writes that her assistant will have to resign on account of her health, and will need a substitute when [illegible] temporary thing. A motion was carried that [illegible] of the assistant be accepted and Miss [illegible] be appointed to act in a substitute.

Mrs [illegible] reported that several groups having been informed by Miss Gilmour that their monthly meetings were falling short, have issued stirring appeals [illegible] local officers urging that a strenuous effort be made to fill up their deficiencies.

Meeting adjourned for luncheon at 1 P.M.

Work and Wages Committee assembled at 4 P.M.

First, Mrs Coulter was requested to make any statement she might have to make. Mrs Coulter said that Dr. Cowan had said to her that the Freedmen's Bureau was perfectly satisfied with the way in which the Women's Executive Committee pressed their work. Miss Lincoln asked Mrs Coulter if she felt the time had come when the Freedmen's Bureau should be incorporated with the Home Board. Mrs Coulter said that she thought that the Freedmen's Bureau did not feel the necessity for this as formerly. Mrs Coulter felt the necessity of pressing their work in the North-west.

The discussion came up as to the heading of the paper in use by the Women's Executive Committee embracing also work for the Freedmen. It was felt that it was an endorsement to be wise and right and that pressing questioned for the first time did not cause us to change our opinion.

Meeting adjourned.

Meeting of Ways and Means Committee on Tuesday, March 24th, 189 at 11 A.M. preceded by the usual half hour prayer meeting led by Mrs Roberts; the subject being the Christian being the channel of blessing between Christ and the world. About twelve ladies present.

Mrs Pierson reported that it had been ascertained that the carpenter at Sitka, Alaska, is already under Gov't appointment so is not at our disposal for the building at Chilkat. It will therefore be necessary to act on Mr. Wadhams suggestion and employ the man he recommended from Portland.

As to Miss Gibson's going to Fort Wrangell to care for Mrs Thwing, she writes that her absence now would necessitate the closing of the hospital, as every bed is filled but two. Mrs Parsons thought that Mr. and Mrs Thwing would be able to find some one else in this view of the case.

Mr. Mc Afee having visited Concord, N.C. found everything at variance. The permission granted to Miss Hoagland to take home with her one of her pupils causes objections, as those in charge think she should not be allowed to leave the school and highly disapprove of the home proposed for her. As Mr. Mc Afee returns on Saturday we can confer with him at that time and in the mean time Miss Hoagland will be advised to allow the girl to remain in the school until the end of the term.

The committee appointed to decide on the case of "Aunt Rachel" advise having her fed from the school table until the end of the term, and then ask the Concord church to look after her maintenance. Motion carried that the recommendation of the committee be accepted and adopted.

Miss Moore of Riceville, N.C. asks if she may leave for her summer vacation at the close of the school on March 27th. Motion supported that this request be granted.

Miss Fleming having been on the field for three years in the day-school at Santa Fe, N.M. and desiring a vacation this summer a motion was carried that she be allowed to return to her home in Ohio, her expenses paid both ways.

Mrs White of Germantown, Pa, proposes the plan of a woman's edition of the Presbyterian Journal in the interest of the Million Dollar Fund. They desire committees appointed in all the cities and wish us to appoint two, to have charge of the circulation and advertisements. The two ladies appointed were Mrs Martin and Mrs Van Orden.

Dr. Hubbard of the Committee on the $1,000,000 Fund writes that by the end of this month $79,000 of our debt of $144,000 will have been sent in to the Board of Home Missions. With the co-operation of the Executive Committee they hope by the meeting of General Assembly to have our whole debt liquidated.

The Chicago Presbyterial Society asking for suggestions for work for the coming year, it was thought by Mrs James in confer-

Meeting of Ways and Means Committee on Tuesday,March 24th,
at 11 A.M. preceded by the usual half hour prayer meeting led by
Mrs Roberts; the subject being the Christian being the channel of
blessing between Christ and the world. About twelve ladies present.

Mrs Thomson reported that it had been ascertained that
the carpenters at Sitka,Alaska,is already under Gov't appointment so
it will be necessary for Mrs Lee to bring it before Children. It will there-
fore be necessary to get on to Wrangell and station one employ the
matron recommended from Portland.

As to Miss Gilbert's going to Fort Wrangell to care for
the Training, we would like more assurance that we can necessitate the
starting of the Home, as we have only her salary and two. Mrs Par-
sons thought it advisable for Miss Gilbert to go and find some one
else in the vicinity of this coast.

Mrs Allen having visited Washington,D.C. found everything
at workforce. The institution promised to kindly lend and to take home
with her some of the public classes officers,as those in charge
which was found not be allowed to leave the school and highly dis-
appointed. Mrs Allen proposed to Mrs. Mr. As Mr.Mr Allen returns on Sat
urday she conferred with him at Washington and in the mean time Miss
Gilbert will be requested to allow the girl to remain in the school
until her return.

Mrs Allen reported receiving word on the case of"Aunt Re-
becca" now at Wrangell, and that from the school funds until the end of
the term, and a special fund therefore should be kept after her mainte-
nance. Motion made to that effect. Recommendation of the committee be
recorded and adopted.

Miss Gilbert of Hoonah, W.C. asks if she may leave for
her summer vacation. Motion made to grant request for Miss Gilbert. Mo-
tion seconded and carried.

Miss Gilbert reading from on the Old for three years in
the day-school at Sitka. Mrs. M. and discussing vacation this summer
a motion was carried that the school children be allowed to stay home in
Ohio, her expenses with Mrs Lee.

Mrs Wright of Connellsville,Pa.,proposes the plan of a woman's
edition of the Presbyterian Journal in the interest of the Million
Dollar Fund. Many favorable conditions offered in all the cities and
wish to be approved. Mrs. Wright is a member of the Women's Advor-
tising Club. The ladies unanimously for Mrs Martin and Mrs Van Or-
den.

Dr.Ashland of the Committee on the $1,000,000 Fund writes
that by the end of this month $75,000 of our fund, or $144,000 will
have been sent in to the Board of Home Missions. With the co-opera-
tion of the Executive Committee they hope by the meeting of General
Assembly to have our whole debt liquidated.

The Chinese Presbyterial Society asking for suggestions
for work for the coming year, it was thought by Mrs James in confer-

ence with the secretaries that Albuquerque would be the best point to recommend to them.

For Bloomington, Ill., the day-school work throughout Utah.

The Board of the North Pacific asking also the same question, it was thought well to advise the last named work, the day-schools of Utah also to them.

These conclusions of the secretaries on vote were approved and adopted.

The reasons for Synodical Committees were then discussed, as some of our Synodical Societies are anxious to dispense with them. Resulting from this discussion, it was decided that some plan for future action should be presented at our Annual Meeting in Saratoga, to this end a motion was supported that the Ways and Means Committee meet on next Tuesday, the fifth Tuesday of the month and make a final decision on this much agitated question.

Miss Lincoln reported that our habit has been to place our legacies in a Permanent Fund. The question is whether in view of our debt we appropriate the money in hand, about $3000 towards the current work. A note of $1000 being held against us at Logan, a motion was carried that first of all one thousand dollars be used to liquidate this debt. A motion followed that the remainder be put into our general treasury. This was unanimously carried.

Mrs Mc Kee synodical president of Kentucky, feeling the need of visitation among societies, and not being able to defray her own expenses, she proposes in every place taking a collection for the Woman's Executive Committee and out of it paying her expenses. As Mrs Mc Kee is a wise and judicious woman, it was resolved on motion to allow her to carry out this plan.

The question having come up as to whether the surplus scholarships at Logan may be used for the boys, about five in number Their accommodations are in a building quite by itself and with several teachers in the building with them. In view of this arrangement a motion was seconded that the boys be allowed the scholarships.

Meeting adjourned at 12.30 and was followed by a meeting of the Magazine Committee.

Meeting of Ways and Means Committee on Tuesday, March 31st, at 11 o'clock, Mrs Roberts in the chair.

Mrs Pierson first brought the matter of Hydah, Alaska, before the meeting. A letter was read from Mrs Gould to Miss Wheeler showing that there is a tendency towards better things. Miss Manning reports Mr. Mc Leod may leave.

A letter from Miss Terrett asking for a list of the Woman's meetings to be held in Saratoga.

Miss Skea in reply to the offer of "Home" at Perth Amboy, thinks she can yet do service in some way. She asks if she should secure a good position as "field matron" if it would debar her from entering the "Home" at Perth Amboy. Mrs James thought she might not secure the position under government, but in case she should it was thought that her long service would insure her right to the "Home", but a communication would be sent to Dr. Cattell in regard to it.

Mr. Mc Afee brought the matter of the accounts of the Farm School. On motion of Mrs James it was resolved to pay all bills. due to Jan 1st; but it was not thought wise to anticipate payments.

Dr. Lawrence, Asheville Normal and Collegiate, requests that Miss Hubbard, who has been teaching music nearly all winter for her board, be compensated to the amount of $100. On motion of Mrs Weston this compensation was granted.

The commission of Mr. C. E. Coates, cooking teacher at Sitka, Alaska, expired in Nov.; he has remained and has been a good faithful worker. Mrs Sinclair moved that he be recommissioned at the same rate.

The school at Los Lentes, N.M. need not have the extra session and Mr. Sanchez can go to Albuquerque. Motion ordering it.

Miss Jennie Porter offered her resignation as laundry teacher at Santa Fe, N.M. which was accepted with regret.

Miss Knox at Nephi, Utah, sends her resignation also on account of health. Accepted with regret.

Miss Allison writes in regard to paying the physician $100 according to contract although his services have been required but a few times. On motion of Mrs Weston, it was resolved to pay the $100 but to annul the contract.

Mr. Mc Afee spoke of the unsanitary condition of the kitchen at Santa Fe, N.M. Mrs James asked who was competent to attend to the work. Mr. Mc Afee thought Mr. Menaul ought to be asked to look in to the matter. On motion of Mrs James it was resolved to ask Mr. Menaul to confer with the physician and Miss Allison in regard to the condition of the sewerage. An amendment was offered in case Mr Menaul were not available, the physician and Miss Allison be asked to confer in the matter and act.

Mr. Magill writes that the public school will begin after his school is closed at Marshall, N.C. A motion was made that we con

Meeting of Ways and Means Committee on Tuesday, March 31st at 11 o'clock. Mrs Roberts in the chair.

Mrs Pierson first brought the matter of Hydah, Alaska, before the meeting. A letter was read from Mrs Gould to Miss Wheeler showing that there is a tendency towards better things. Miss Manning reports Mr. Ma been very ill.

A letter from Miss Tarrant asking for a list of the Women's meetings to be held in Saskatoon.

Miss Rice in reply to the offer of "Home" at Perth Amboy, thinks she can not do service in more way. She asks if she should mention a good boarding or "Girls Matron" if it would deter her from entering the "Home" at Perth Amboy. Mrs Jones thought she might mention the position among government, but in case she should it was thought that her long service would insure her right to the "Home", but a correspondence would be sent to Mr. Bettell in regard to it.

Mr. Mc Alee brought the matter of accounts of the Farm School. On motion of Mrs James it was resolved to pay all bills. On motion of Mrs James it was resolved to pay all bills. Mr. Mc Alee stated that it was not necessary also to anticipate payments.

Mr. Lawrence, Auxville Normal and Collegiate, requests that Miss Taylor, who has been teaching music nearly all winter for her board, be recommended to the Women at Home. On motion of Mrs Weston this communication was granted.

The consideration of Mr. T. Ou-Yang, coming teacher at Sitka, Alaska, explained by Mrs. Pierson, was referred back to be a good faith-ful worker. Mrs Sinclair moved that he be recommissioned at the same rate.

The school at Los Banos, P.I. need not have the extra session and Mr. Sanders can go to Alibag Hospital. Motion ordering it.

Miss Jessie Porter offered her resignation as laundry teacher at Santa Fe, N.M. which was accepted with regret.

Miss Frax at Tophi, Utah, sends her resignation also on account of health. Accepted with regret.

Miss Allison writes in regard to paying the physician $100 according to contract although his services have been required but a few times. On motion of Mrs Weston, it was resolved to pay the $100 but to avoid such contract.

Mr. Mc Alee spoke of the unsanitary condition of the kitchen at Santa Fe, N.M. Mrs. Lance asked who was competent to attend to the work. Mr. Mc Alee thought Mr. Mosand ought to be asked to look in to the matter. On motion of Mrs James it was resolved to ask Mr. Mensal to confer with the physician and Miss Allison in regard to the condition of the sewerage. An amendment was offered in case Mr Mensal were not available, the physician and Miss Allison be asked to confer in the matter and act.

Mr. Magill writes that the public school will begin after his school is closed at Kyrshull, N.C. A motion was made that we con

fer with Miss Stephenson as to the advisability of opening a school at Big Laurel for the three summer months under Mr.Magill.

Mr.Mc Afee reported the teachers in perfect harmony at Hot Springs,N.C. but that the general feeling is that Mr.Newhall is unfitted for the place. Mr.Newhall is liked by all,but does not keep the place up,things were in a neglected condition. Mr.Mc Afee suggested that a change be made,though he felt sorry to say anything against Mr.Newhall. Mrs Weston moved that Mr.Mc Afee's recommendation be accepted and that Miss Montgomery be asked to take the position of superintendent at Hot Springs.

Miss Gibson's resignation as music teacher and stenographer at Asheville,was accepted with regret and Miss Sara Johnson of Edgington,Ill,recommended for the position.

On motion Mrs Jeffrey was authorized to secure help in mending,much needed at present,at the rate of $10 per month.

A letter from Mrs Green of Concord,N.C. was read in regard to a young girl who is openly a skeptic,asking if she should be sent away. No action necessary on such an absurd question.

Miss Lincoln asked that the money on hand given for furnishings be appropriated for a carpet for the Assembly room,in order that we procure it before we are unable to match that on the platform. On motion of Mrs James it was resolved to purchase the carpet to match that on the platform given by a member of the Christian Alliance.

After the regular business the matter of Synodical Committees was taken up for discussion. To bring the subject before the meeting Mrs Pierson presented the following resolutions:

WHEREAS,the Synodical Committee as appointed by Synod is the original basis of organized work for Home Missions by Presbyterian women,being the connecting link between the Synod and the Woman's Societies,and constituting the body which can properly elect the officers of the Woman's Executive Committee; and yet

WHEREAS,in the development of the work and the completion of organization along Presbyterian lines,the Synodical and Presbyterial Societies compass the same duties laid out for the Synodical Committee and confusion arises because of the use of the terms "Synodical Committee" and "Synodical Society",therefore be it

RESOLVED,that the Woman's Executive Committee propose to the Presbyterial Societies as representative of the great body of Home Mission women,that the Synodical Committee be absorbed in the Synodical Society;that three or more members of the Presbyterial Society shall annually be proposed by the Synodical Society to Synod for confirmation,the same to constitute part of the Executive Committee of the Synodical Society,though not necessarily its officers,being likewise members of the executive committee of the Presbyterial Society;and that the Synodical Societies shall thus be the body of the Woman's Executive Committee.

After discussion on motion of Mrs James it was laid on the table.

On motion Mrs Pierson or Miss Lincoln was advised to inform Miss Terrett of the general routine of meetings at Saratoga.

Meeting adjourned at 1 P.M.

After prolonged consideration of this lenses it was laid on the table.

On [illegible] Fraunhofer's Achro Diaroide was revised to information [illegible] actual working of horizontal at Strutons. Meeting [illegible] 1 P.M.

Meeting of Woman's Executive Committee on Tuesday, April 7th, 1896 at 10.30 A.M. The half hour prayer-meeting was led by Mrs Pingry, the subject being Prayer.

Mrs John H. Scribner of Phila, Pa. presented the effort being made to issue a number of the "Presbyterian Journal" for the cause of the Million Dollar Fund and told at length the means she was using to circulate this paper and secure as large sales as possible. She asked for a committee to be appointed for New York. The committee agreed to address envelopes here from the list of Secretaries of Literature and Mrs Scribner is to send on the circulars to be enclosed.

Mrs Martin showed the Committee a circular or blank containing inquiries she desired to make of secretaries of literature in all the synods. Not wishing to circulate any paper without the endorsement of the Committee, she asked to have it examined and approved if possible. Mrs James asked Mrs Finks to examine and pass judgment upon it.

Mrs Pierson stated that she had by correspondence ascertained the views of the teachers on the matter of the friendly correspondence so long on the heart of Mrs James, and that with only one exception they greatly desire such communication with such of our ladies as can give their time to it. She therefore pressed the importance of a stirring up of the committees on the various fields to secure their promise to take up this correspondence again with regularity and faithfulness. Mrs James proposed that the chairman of the various committees form a committee to divide up the correspondence and see that the various members of the Committee fulfill their obligations. Mrs Parsons consented to act as chairman of this committee and call her committee together.

Mrs Parsons then read letter from Mr. Gould who writes that he would like Mrs Gould to come on this summer to present the work of that field. Mrs Pierson stated that our decision having been to close the work at Howcan in the Fall, she did not see how we could so employ her. Miss Manning however writes that all difficulties there are things of the past, and that she is sure we would approve of the way that the work is now being managed. It was decided by Mrs James that nothing can be decided on for the future until Mr. Mc Afee has visited the field which will not be till September. As to the supplies which they sorely need, a motion was carried that these must be continued as before, so long as it may be necessary.

Mrs James considered it unwise for Mrs Gould to come on this summer.

Mr. Mc Afee read a list of requisitions needed at various schools amounting to about $1000, and asked that Mr. Banks might be authorized to pay them. Miss Lincoln objected until the School Committee authorized such payment. Mrs James maintained that till

the Board changed their rules of action we cannot do differently than in years past,and all bills must be first approved by the School Committee before payment.

Miss Watt of Monroe,Utah,writes that she had been employing the daughter of the Methodist minister to play her organ,not being able to herself,and asks if she may pay her a small sum out of tuition. Motion made by Mrs James was supported that Miss Watt be allowed to pay the young lady playing the organ a moderate amount out of school funds.

Mr.Buell of San Pablo,Colo., has been receiving $500 from us but finds he cannot live on this amount,and asks if he may accept $100 from two Roman Catholic friends to help him out and use such tuition money as shall remain after payment of running expenses. On motion of Mrs James,resolved that Mr.Buell be allowed to receive this money after all expenses be paid.

Mr.Warne writes sending a requisition for lumber for his new building and for supplies. A motion carried that he order lumber and supplies to go at once to Mr.Warne from Mr.Wadhams and that he send a carpenter as well,as it will only expedite the work should the carpenter go from Sitka as well.

A request has come to us to rent this room at a nominal rental to the superintendent of Bible Readers of the Bible Society for meetings they must hold during the summer months. This being put to a vote was decided in the affirmative.

Afternoon session,2 P.M.

The animals remaining at Old Dwight,Ind.Ter.,have not as yet been disposed of and Mr.Mc Afee advised that Mr.Patterson sell most of these. He concluded to correspond with Mr.King and ascertain whether any cows are needed at Tahlequah,and as to the disposition of the rest. It was resolved not to retain Mr.Patterson.

Miss Montgomery of Elm Springs,Ind.Ter. asks for twelve desks and it is thought there are plenty to spare at Old Dwight.

Mr Mc Afee was asked to take up the North Carolina work, before which he offered a brief prayer for guidance.

Mr.Mc Gaw is the minister of the church at Hot Springs, and Mr.Newhall the superintendent of the school,and it is now proposed that Mr.Newhall be removed and Mr.Mc Gaw superintend the building and the grounds to a certain extent. A motion approving this arrangement was unanimously carried.

The Laura Sunderland School,Mr Mc Afee found in excellent condition. While Mr.Green is a wise and judicious man,Mrs Green is almost too lavish in her supplies and not even in her treatment of the teachers. This causes unhappy feeling and presents a difficulty for us to solve. The case was fully discussed and a motion supported that Mr. and Mrs Green be removed in September.

A motion was also seconded that Miss Hoagland being called suddenly home,the girls whom she wished to take with her

shall be left behind.

Mr.Mc Afee remarked that the Home Industrial and the Normal school both are doing fine work.

The Board have resolved to sell the property at Zuni,N.M. offering it to the Government at cost.

Mr.Mc Afee finishing,other business proceeded.

An invitation has come from the Presbyterial Society of North River at Matteawan,to attend their Annual Meeting.

Mrs Pierson reported that Mr.Mc Afee says that the churches in Concord will never do anything for Aunt Rachel. Various plans were therefore suggested as to the best way of sustaining this poor woman. Mrs Niven finally proposed taking the case to Miss Master's school at Dobbs Ferry where the young ladies have been interested in Miss Ufford and would without doubt raise something for Aunt Rachel.

Miss Lincoln reported that Dr.Mc Millan's leaflet on Utah has been printed,and the bill which we promised to pay to the amount of $20 has come in and amounts to $53. A motion carried that we adhere to our first offer and pay on this leaflet to the amount of $20.

Mrs Davis formerly employed as a field speaker,but recently undertaking teaching in the Steubenville Institute,writes that she cannot continue these duties,and would like to be under our employ again as a speaker. Before taking action,resolution passed to refer this matter to the secretary of the Board.

Miss Terrett of Saratoga Springs,N.Y. having been proposed as Secretary of the New York Synodical Society will accept the position on a salary of $400. The amount usually given that secretary being only $200,a motion was carried that $50 additional be asked for in view of Miss Terrett's capabilities,and the remaining $150 be guaranteed her from the Woman's Executive Committee,in view of employing her as a speaker outside this State.

Miss Taft of the Box Committee writes a letter to the Board and sends it to us to read first,regarding the tardy sending of applications for boxes thus inconveniencing societies to a great extent. A motion was carried that this letter be presented by Mr. Mc Afee to the Board at the conference.

Meeting adjourned at 4 P.M.

shall be left behind.

1896 Meeting of Ways and Means Committee held on Tuesday, April 14th. After prayer meeting led by Mrs Parsons, the business was taken up. Mrs James presiding.

Mr. Mc Afee presented the request that Mrs Burnett of Mt. Pleasant, Utah, desires a vacation during the entire summer.

Mrs Morris of Purcupine, Montana, desires leave of absence for a short time only.

Miss Alice Crosby, Muskogee, Ind. Ter. desires a vacation in summer in order to take special studies. On motion these requests were granted.

Mr. Martin the carpenter at Tucson, Arizona, asks for a vacation because of the death of his father. Granted with the modification that he fill his place.

Miss Cameron of Los Angeles, Cali., asks for permission to purchase screens - a necessity in that locality. Granted.

A letter from Mr Newhall, Hot Springs, N.C. asking that Miss Parrish may spend a few weeks at Hot Springs as she offers her services and the only expense to us will be her board and lodging.

Our property at Caddo, Ind. Ter. is valued at $600 half belonging to us and half to the Board of Church Erection. The church is small and services seldom held. Mr. King advises that we sell this property to the Southern church who are now making overtures for it. In this case we should receive $300 and pay over the same to the Board of Church Erection. There are desks there and an organ. It was suggested that we present them to the Southern Church which is now holding a good school in our building.

Washington College, Tenn., Mr. Mc Afee found in excellent condition, but more buildings are needed to be added if we continue our work there. A barn, a store-house, a team and farming implements are really necessities. The work has been done thus far with borrowed implements. There is some confusion in the adjustment of the farm and school-work, too much time apparently being given to class work to allow due attention to the industrial department. There is no matron and the rooms are not properly cared for. Mr. Mc Afee stated that there is a proposition to combine the two institutions, Tusculum and Washington College, and run one as a male and the other as a female college. The synod offers to take both under this condition asking us to turn over our department of Washington College to them. Mr. Mc Afee's advice is that we turn over our industrial department as a dormitory to them, thus doing away with any further expense on our part, with the provision that they keep it in repair, and we give them no teachers.

Learning that Mr. Hill is boarding at a hotel in Muskogee at our expense in order to look after our Tulsa property, the feeling of the Committee was strongly expressed that we desire to sever our connection with him, Mr. King employing another attorney we are virtually supporting two. A motion carried that we reconsider our former action and protest to the Board against employing Mr. Hill in

any capacity whatever in our behalf.

Mr.Mc Afee stated that as to Henry Kendall College,he would advise condoning the mistake of Mr.Caldwell in incurring expenses in putting up the building and as Dr.Nelson says beg him "to do so no more." It would seem to him a mistake to put another man in this year,but rather let Mr.Caldwell finish this year and not leave his embarassments for another to carry. Correspondence is now being held and we will in a few days receive communications which will throw light on the whole matter and enable us to take action more intelligently.

After Mr.Mc Afee's departure the Committee acted on the advice given us regarding Washington College,and resolved on motion that from this time we cease supporting any teachers,and turn over our industrial department to the college for a dormitory with the proviso of its being kept in repair.

As to our property at Caddo,Ind.Ter. a motion was supported that we dispose of it to the Southern church for the $600 at which it is valued;$300 to come to us and $300 to the Board of Church Erection.

A motion also supported that the desks and organ be given to the Southern church.

On motion of Mrs Parsons resolved that Miss Parrish be allowed to teach at Dorland Institute as desired,paying her Board.

Mrs Tompkins read interesting extracts of letter from Miss Parrish whom she has grown to admire through correspondence.

Mr.Skinner,pastor of the Presbyterian church at Las Vegas,N.M. writes to Mr.Mc Afee,that in justice to the work there and the Presbyterian church,some action should be taken anew in the case of Miss Winston. He thinks Miss Beekman,who is one of the noblest of women,should not any longer be suffered to endure what she has from her connection with the Winston sisters. The only thing to be done is to remove them entirely from the place. A motion carried that Miss Winston be removed at once and Miss Beekman be authorized to fill her place if possibively necessary,till the ending of the year.

A appeal has come to Mrs Finks from Miss Means of Parker Hall,Concord,N.C. asking if a request for maps,globes etc.,could be put in the Home Mission Monthly. Mrs Blair immediately offered to furnish these needs herself which offer was most gratefully received.

Dr.Mc Cook of Phila.,Pa. writes that in their new Presbyterian Building they are to have panels in the decoration representing the various branches of Presbyterian work,and asks if we have not a seal or some design to indicate our work. As he refers to a design he himself had made for the World's Fair,it was resolved to ask Dr.Mc Cook to submit the sketch he refers to for our consideration,thanking him sincerely for his desire to give prominence to our work.

Miss Taft asks if boxes shall be acknowledged in the Home Mission Monthly,as it would seem a step in advance to save this expense,and leave the space for more important matter. A resolution passed leaving the decision of this matter to Mrs Finks and Mrs Pierson in conference with the secretaries,to report at our next meeting.

Mrs Niven reported that Miss Masters of Dobbs Ferry could not put the case of Aunt Rachel so late in the season but agreed to mention her case,should any apply for objects to work for. A motion carried that until further assistance,supplies be given Aunt Rachel from the Laura Sunderland School.

Mrs Pierson asked if Mrs Wade would be the choice of the Committee to present the work at Sitka at our Annual Meeting. Decision deferred until afternoon.

Mrs Pierson asked if an auditor and an alternate may both be appointed to audit our accounts. Motion carried that Mr.Langdon be asked to be our editor with Mr.John Sinclair as alternate.

Miss Jones salary is only arranged up to April 1st. The Finance Committee will have to arrange for this as she continues doing Miss Wishard's work.

A catalogue is asked for of our leaflets for the Annual Meeting. Motion carried that the secretaries be consulted about a joint publication.

Mrs Graves of Iowa,writes that very little clothing has been sent to Tama since Miss Skea's departure. She asks if we wish appeals made for this. A motion supported that the Iowa ladies be requested to make appeals in their societies,for such clothing as they may deem best for this neighborhood.

Miss Lincoln made a request for a water-cooler for our own rooms as it is quite a distance to make use of that belonging to the Board. Motion carried that Mrs Brownell be asked to purchase a suitable water-cooler.

Meeting adjourned at 1.15.

Committee on Annual Meeting convened at 2.15 P.M. April 14th. 1896

Miss Lincoln first brought up two items from Mr.Mc Afee. The first was that Miss Speakman asking for a vacation, on motion it was granted.

Miss Mathes, at Laguna, N.M. also makes the same request and as this comes under the rule, it was granted on motion.

Miss Lincoln brought a pleasant piece of intelligence that the nieces of the lady who left us $500 for work in the South and which was appropriated for Laurel Fork, have supplemented this by an additional $500 as a memorial to their Aunt and Mother. This will be used on the building and the welcome news rejoiced all hearts.

The paper and printing of the programme for the Annual Meeting was discussed and on motion resolved to leave these details in the hands of the chairman of the Publication Committee.

On motion of Mrs Honeyman it was decided to ask Mrs Wade to represent either the Indian or Alaskan work. It was moved that Miss Douglas of Dwight, Ind.Ter. be asked to speak on the Indian work.

Resolution carried that Miss Cora Young be invited to represent the work among the Mexicans.

On motion of Mrs Honeyman it was decided to leave the speakers for Mountain People to the judgment of Miss Stephenson. This motion was reconsidered and it was decided to ask Mrs Polhemus to represent the Mountain work.

It was decided to leave the choice of speaker for Mormons to the office, correspondence to be held with Miss Griffin and Miss Speakman.

A motion was made and carried that Mrs James be asked to preside at the Tuesday afternoon meeting.

Discussion followed in regard to the leader of Wednesday afternoon meeting - all feeling that the presiding officer must be one who is thoroughly acquainted with the work. After due consideration a motion was made by Miss Peck that Mrs Finks be asked to preside. Carried.

On motion it was decided that Mrs Milne, Synodical President of New York be invited to be leader of prayer meeting on Friday morning.

A motion by Mrs Pierson that Miss Jones take Miss Wishard's place, also take charge of the leaflets. Carried.

It was moved and carried that Miss Lloyd be the stenographer.

Motion carried that Mrs Mc Millan be asked to read the Scriptures at the morning meeting and Mrs Roberts to offer prayer after the responsive reading at the afternoon session.

Meeting adjourned at 3.30 P.M.

Meeting of Woman's Executive Committee on Tuesday, April 21st, 1896 at 12 M. The regular monthly Prayer Meeting was held in the chapel, the subject being Utah, Mrs Weston presiding. After numerous items of information read by various ladies present, Mr. Mc Afee gave some interesting statements regarding the condition of things in Utah. Mrs Finks followed with observations she had made, and Mr. Penfield told of a recent visit to Las Vegas, and described the school-work and home life in a graphic manner.

The business meeting following commenced at 12 o'clock, and held session for one hour and a half only.

Minutes of the last meeting read and approved.

It was decided to raise money for water-cooler needed by the collection at the meeting.

With regard to the device to be inscribed on the outside decoration of the new Presbyterian Building being erected in Phila. Mrs Pierson has received answer from Dr. Mc Cook and two designs have been sent one of which he considers suitable and desirable. A motion was carried that we accept one of the designs sent by Dr. Mc cook. A motion was also carried that a committee of five be appointed to consider one design with the view of adopting it in part.

Miss Lincoln reported the

Total receipts of the year	$272,626.00
For Freedmen	43,314.00
Gain for Freedmen	3,000.00
Deficit of	54,625.00 in Home Mis

sion receipts. $73,000 to be received from the Million Dollar Fund. When this is deducted our indebtedness remains about $80,000.

Miss Maggie Roberts of Wellsville, Utah, having been three years on the field asks for three months vacation. This was voted upon and carried.

Miss Buchanan of Mt. Pleasant, Utah, may have to resign altogether but asks for a vacation this summer.

Miss Foreman, Good Will, So. Dak. sends in her resignation, as she is in need of a long vacation. Motion carried that this resignation be accepted. Mrs Pierson says that Miss Foreman has been overworked.

The question of a stenographer going with our Committee to Saratoga was discussed and it was decided to select the one best qualified for the duties required.

Mr. Cook of the Pima Indians as well as Mr. King from Indian Territory have been decided upon to be asked to make addresses at some one of our meetings at Saratoga.

Miss Flannigan who is now acting as editor of "Over Sea and Land", being present, was asked by Mrs Roberts to say a few words to us. Miss Flannigan asked if the ladies were satisfied with the present arrangement, and gave some suggestions of the printer. Offered a new design for the first page of our department.

A motion was supported that the monthly prayer meeting for May and June be held in this room rather than in the chapel.

Meeting adjourned at 1.30 P.M.

The prayer meeting preceding the Committee of Ways and Means on Tuesday morning, April 28th, 1896 was conducted by Mrs Mason, who took for her subject, the cheerful giver. Mrs Mason presented this topic in a most interesting way and gave in conclusion a touching story of a southern woman who under unprecedented bereavements maintained a cheerful devotion in work among the poor and dis tressed. A living example to all about her.

The business meeting followed at 11 o'clock, Mrs Roberts presiding, and about 15 ladies present.

Mr. Mc Afee was asked to present his matters first, and took up the case of Mr. Fait at Anadarko, Okl. Ter. Mr. Fait has given us gratuitous service hitherto as superintendent of the school in addition to his labors as a missionary under the Board. But if he ministers to several churches as Presbytery recommends, he writes that he can no longer continue the school work unaided. A motion was carried that we refer the case to the Spring Conference gaining in the mean time all the light possible in the situation.

Mr. Mc Afee then read the report he had prepared for General Assembly. At the conclusion, Mrs James made a motion which was fully supported, that we accept and adopt this admirable report, giving such a clear and strong statement of the condition of our work. Mrs Honeyman made a motion that Mr. Mc Afee's report be printed in leaflet form and largely circulated in General Assembly, while Mr. Mc Afee confine himself to a verbal synopsis of the same before the Assembly.

Miss Lincoln gave treasurer's report as follows:

Received	from	societies	$181,427.00
"	"	Sabbath-schools	19,653.00
"	"	C.E. Societies	15,672.00
"	"	Legacies	4,524.00
"	"	Interest	3,995.00
"	"	Indian Nation	10,587.00
"	"	Tuition	23,911.00
"	"	Rentals	160.00
		Miscellaneous	12,694.00
		Total	272,623.00
Less from societies than last year,			$17,603.00

Miss Lincoln reported a $5000 legacy coming in a few days after the closing of the books. It was resolved that this fact should be stated in giving our report. Our total indebtedness as reported by the Board is $104,000, a great part of this being the Oakland property, which we value at the lowest figure at $60,000.

Mrs Pierson taking up the docket began with the case of Miss Winston. Mr. Mc Afee has written that she relinquish her position at Las Vegas, N.M. and received answer from both mother and daughter that they cannot consent to this disposition unless the whole matter be thoroughly investigated before Miss Beekman and Mr. Curtis. Resolved after discussion that the whole case be left to

Mr.Mc Afee with power.

Mr.Curtis of Las Vegas,N.M.having wished us to re-shingle the church building,and received word from us urging his securing means on the field to do this,now appeals to the Board that the necessary repairs be made or the building will suffer. Mrs James offered motion that we write now to Mr.Menaul,synodical missionary, distinctly stating that we cannot assume the whole amount needed for repairs and urging again that an effort be made in the community to raise this.

Mr.Caldwell's remaining at Henry Kendall College,was again taken up,and Mr.Mc Afee called in to discuss it with us. Mr.Mc Afee reported on the letter he had received on the subject from Mr. King,showing he had not received the right impression of the reason we had against continuing Mr.Caldwell at this point. The objection Mr.Mc Afee finds what cannot be overlooked is Mr.Caldwell's insubordination to the Board. After again going over all the details of the case,a motion was carried that we ask for Mr.Caldwell's resignation.

A similar difficulty is brought back to us in the case of Mr. and Mrs Green at Concord,N.C.who protest against their dismissal by the Woman's Executive Committee. Mr.Green believes we cannot be taking action with full knowledge of all the good that has been done there,and how willing they stand to reduce expenses and conform in the smallest particular to the wishes of the Committee. He asks in conclusion that if we adhere to our decision,we at least allow them to remain another year in order to make these changes and give them time to secure another appointment. Mrs James made motion,that while we regret very much the step we are taking and appreciate much that he himself has done,we cannot,on account of his wife,retain them any longer than September.

Another protest comes from a gentleman of this city,against the removal of Mr.Newhall at Hot Springs,N.C. He enlarged on the amount of money raised from tourists for the work,and feels the Presbytery has made a great mistake. This sentiment is corroborated by the physician of the sanatarium there. The excellent influence of Mrs and Miss Newhall are also enlarged upon. They beg that the family be retained for another year at least. A letter was read,written by Mrs Pierson,in answer to these,speaking highly of the Newhall family,but enlarging on the fact that we do not need another minister there and that we feel we must uphold the action of Presbytery.

Adjourned for luncheon at 1.20 P.M.

Afternoon session.

The lessee of Oakland Institute,N.C.writes that he finds many repairs necessary,especially on the heating apparatus and water works. Painting is also needed. We carry the insurance. Motion supported that we refer this matter to the Finance Committee of the Board with the statement that in view of the very low rate of rental,we do not feel we can spend any large sum on the repairs.

Mrs Pierson next brought up the relation of Miss Stephenson to Dr.Lawrence at Asheville,N.C. Dr.Lawrence it seems is anxious to be considered as superintendent of the Home Industrial as well as of the Normal Institute. Miss Stephenson has just issued her circular with only her own name as principal and this does not meet with Dr.Lawrence's approbation. Motion carried that this matter be referred to a committee in consultation with Mr.Dodge. The committee to be in the office including Mr.Mc Afee.

The full $1000 has been received and is in the bank for the Laurel Fork building,N.C. Miss Preston who is in charge of the school sends a plan of the building for our inspection. Motion carried that this building be pressed at once. Another motion followed that the general plan be submitted to us be accepted.

An offer having come to us of a whole page in the Assembly Herald,every month,free of charge,it was discussed,resulting,a motion was carried that we accept the offer made us and that twelve different ladies be asked to furnish the page during the year.

Mrs Blackburn writes asking if the rest offered to her daughter last summer,and which she did not take,may be accorded her this year. She also asks where she shall apply for the $100 offered her last summer. Mrs Pierson says she has only to apply here for this money due her,and on motion it was resolved to grant her a year's rest and an additional $100,subject to Mr.Mc Afee's approval.

Dr.Jackson coming in reported that there was an Alaskan girl in Pratt Institute,Brooklyn,N.Y. who will go out this summer as cooking teacher in the school at Sitka,under government pay.Dr. Jackson proposes that in view of her teaching our children cooking, we furnish the raw material,which,in turn will partly furnish the teachers' or pupils' table. It was conceded that this would not be an unreasonable demand.

Mr.Stevenson of Point Barrow,Alaska,was then discussed. His independent stand,and his closing the school and working for his own interests solely,warrant our recalling him and filling his place with a man and wife. Dr.Jackson suggests that if the Board approve,we communicate with him in Washington,authorizing him to ask for a report of the work Mr.Stevenson has done for us with a view of his removal.

The Government will put up a school-house and residence attached at Hoonah,Alaska,so that Mrs Mc Farland will leave the minister's house to the new family and move into the new building.

Dr.Jackson declared the work in Utah to be at present at a critical moment,and that for the present for five years to come, we must not lose our hold there. At the close of a long plea for the Institute,Dr.Jackson said give up Sitka even rather than Salt Lake Institute,and we all know what that means.

Meetings adjourned at 3.30 P.M.

Meeting of Woman's Executive Committee on Tuesday, May 5th 1896 at 11 o'clock, preceded by the usual half hour prayer meeting, led by Mrs Nelson of Patterson, N.J. Miss Wilson, engaged in Freedmen's work, made an earnest appeal for a school building very much needed in her district. The amount of $1500 she thinks will cover this.

The business meeting opened with the reading of the minutes of the two last meetings which were on motion accepted and adopted.

Mrs Pierson then read the report she has carefully prepared to present to the General Assembly. At the close Mrs Pierson's report was accepted with strong commendation.

Mrs James asked for reports from committees and these were taken in turn.

The Finance Committee reported the water-cooler paid for by special contributions.

Mrs Walker reported from the Publication Committee that a small book had been prepared, or was in preparation, for Young Peoples' Societies and Bands; the Bands now being rapidly absorbed by the Endeavor Societies. Mrs Walker thought possibly this publication would not now be needed if this work is now to be combined with that of the Board. The matter was discussed and it was decided that there seems to a need for such a leaflet especially in the women's societies. A motion was supported ordering the work to be continued. Mrs Allen asked if the time might be extended till the Fall. This was cordially granted.

Mrs Pingry reported that since the request for names of those willing to furnish literature to missionaries' families had been inserted in the Home Mission Monthly, she had received several hundred names. This renders it impossible for her to continue her work unaided. Mrs James thought Mrs Pingry should have a committee appointed to work with her, or a stenographer for a short time. The matter was left with Mrs Pingry to decide as to the best method of carrying on this work.

The meeting of the Spring Conference with the Woman's Executive Committee being fixed for next Tuesday, the meeting here will not be held.

Mrs Pierson has heard from Mrs Mc Farland of Hoonah, Alaska, that she is willing to partition off the upper part of the house for herself, giving the lower floor to the Austin family; the Gov't building the teacher a house, she will only be under this necessity until the Fall. Mrs Mc Farland also writes asking if after seventeen years of service, with but one short vacation, she may be allowed a year of rest. She very much wants to visit the Pacific Coast, needing to place her little daughter in school. A motion was carried that Mrs Mc Farland be granted this year of rest under the provision as to salary and the supply offered by her sister speci-

fied by Miss Lincoln.

Some of the girls from Hydah, Alaska, are proposed for education at Park College, Mo., but many objections being urged against this step, a resolution was passed, proposed by Mrs Tompkins, that we follow Dr. Jackson's advice and send these pupils to Sitka, not maintaining any other large training school in Alaska at present and not wholly approving the educating Alaskans in the States.

The appeal comes to us again from Del Norte, Colo., asking for a teacher, as boys from our schools go there to finish their education. A motion by Mrs Roberts was carried, that in our present condition of indebtedness it is impossible for us to grant this request, while heartily endorsing the work.

Mrs Pierson and Miss Lincoln have had an interview with Mr. Williams of Santa Fe, N.M. who urged assistance for the training school under Mr. Gilchrist. This being as impossible for us to consider as the preceding case, a motion was again made by Mrs Roberts that for the same reason we decline with regret.

Miss Maggie Fleming who has the day-school at Santa Fe, N.M. asks for a year's rest without salary, and proposes Mrs Reed as her successor. Mr. Mc Afee advises giving Miss Fleming a year's rest and closing the school meanwhile. A motion carried sustaining this position, and ordering the closing of the school.

Miss Bertha Hyson, Taos, N.M. desiring to spend her vacation at home, Miss Alice begs it for her, and a motion was carried that she be allowed to do so.

Dr. Jackson again proposes to us that the Salt Lake Institute make over all that property to us, he himself to run the Collegiate department while we retain the Academic only, which will not incur for us very large expense. As this will be brought up at the Spring Conference, no action was taken.

Miss Phillips at Hot Springs, N.C. asks for a vacation. There being no reason why she should not, a motion carried that she be allowed the vacation, and that we acquaint her with the fact that she shall be appointed principal of the school next year. She asks also to be allowed to divide off the shed for two cows and a horse. Mr Mc Gaw approves and can carry this out during the summer. Motion carried that Mr. Mc Gaw be interviewed and that the request be granted if considered practicable.

A letter from Mr. Newhall was read and his case was again discussed, but the sentiment of the Committee remained unchanged, that we feel we do right in upholding the action of Presbytery.

Miss Cora Means of Parker Hall, N.C. asks if she may close school on May 13th to enable her to start for her home in Tenn.. She will then have taught eight months during the past year as she continued her teaching last summer. Mrs Pingry offered a motion that Miss Means have the proposition made her that she teach for six months hereafter, and do missionary work the other two months, and in view of this her salary will not be reduced. Otherwise we

would ask her to make such a reduction of her salary as she thinks just.

Miss Wilkins at Anadarko,Okl.Ter. is to be married in the Fall,and having spent two summers on the field asks if she may have a vacation this summer. This was granted on motion.

Mr.Clemenson at Logan,Utah,writes asking if the improvements he is putting upon the building be deducted from his rent. This meeting with approbation a motion was carried granting permission.

The Board having been interviewed as to printing the valuation of boxes,decided that we make acknowledgments of all boxes, but omit the valuations. This will greatly reduce the expense of printing.

Miss Lincoln read details of the repairs needed at Oakland Institute by the new tenant. But as he makes no estimate of the whole,we do not know what action to take. In consequence this was referred to the Finance Committee with Mrs James.

This Committee met at 2 P.M. and discussed the repairs needed at Oakland Institute. Resolved to ask to see the lease of this building with its stipulations,and at the same time write for as exact an estimate as possible of the repairs needed. These points necessary before action can be taken.

In discussing the Annual meeting,a motion was carried that we invite Mrs Pingry as guest of the Committee to attend the Annual meeting,and that Mrs Roberts be asked to preside at the Wednesday afternoon meeting. Mrs Brownell to lead the responsive reading; Mrs Mc Millan to read the first Scripture reading of the morning.

Meeting adjourned at 3.30 P.M.

Mrs S.B.Brownell,Rec.Sec.

Meeting of Woman's Executive Committee was held on Tuesday, May 19th, 1896, at 12 M.

The regular monthly prayer-meeting preceding was conducted by Mrs Allen, who took for her subject the specified one of the month, "our missionaries". Extracts from teachers' letters on the various fields were read by different ones present, and prayers followed each for the special field under notice. Miss Goodrich from North Carolina being present gave an interesting account at the close, of the growth of her work in Brittain's Cove, which has been so encouraging that she induced these rough mountaineers to help in putting up a church building for themselves. This has interested them greatly. Miss Perley also spoke and prayed for Utah, still holding her heart, her hopes and her fears.

Business meeting opened at 11.45. Minutes of last meeting read and approved.

Miss Lincoln took up the budget as follows: The lessee of our Oakland property has had an interview with the Board and his requests for repairs seeming to them reasonable and really a necessity, it was decided to allow him to make these repairs to the extent of the rent.

Miss Parrish is assisting Miss Goodrich at the rate of $200 a year and for mid-summer work she was to receive $25 a month. Miss Lincoln asks if this is the understanding of the Committee as it is of Miss Goodrich and herself. It was confirmed.

Prof. Cooter of Washington College, Tenn., has been here and had an interview with the Board, in which he asked for scholarships for a few students. As this money comes from outside sources and merely passes through our treasury, not enriching us, we do not feel it desirable to continue supporting the College in that way. This was put as a motion and carried.

Miss Jones asks as to how her report of receipts from Young Peoples' Societies for the Annual Meeting shall be signed, whether Miss Wishard's name or her own shall conclude it. It was decided that these reports be signed Miss Jones, Acting Secretary.

Miss Beekman, Miss Linn, Miss Stringfield and Miss Trotter were yesterday granted vacations by the School Committee, it remains only for our sanction to confirm their action. A motion carried of approval.

Mrs Moore of Three Rivers, Mich., and vice president of the Woman's Executive Committee desires to resign her position on account of restricted means and consequently limited usefulness. Mrs James stated that such resignations do not come to us but to the Synodical Societies only. We may however urge her continuing in her useful position.

The Methodist ladies ask for a permanent member from our Committee for the Interdenominational Committee. Mrs James names Mrs Pierson, who was on motion so appointed.

Meeting of Women's Executive Committee was held on Tues-
day, [illegible] 1.1955, at 12 M.

The regular monthly prayer-meeting preceding was conduct-
ed by Mrs Allen, who took for her subject the spectified one of the
month, "Our Relations". Extracts from missionaries' letters on the
various fields were read by different women present, and prayers fol-
lowed based on the special needs mentioned in the letters. Miss Goodrich from
North Carolina Conf. present gave an interesting account of the
closing of the work at Bethel's Cove, which has been
so successful that she and the other [illegible] ministers to help
in building up a church building for themselves. This has interest-
ed them greatly. Miss Torrey also spoke on [illegible] for Utah, still
holding her [illegible] for [illegible].

Business meeting opened at 11.45. Minutes of last meeting
read and approved.

Miss Lloyd's letter [illegible] as follows: The losses of
our Cabin and property [illegible] and [illegible] Mr Ellis found and his re-
quest [illegible] report [illegible] really a necess-
ity, [illegible] to the extent
of the [illegible].

Miss Torrey [illegible] at the rate of
$20 a month [illegible] receive $25 a month.
Miss [illegible] committee as
it is [illegible] and [illegible].

Prof. [illegible] Tom [illegible] been here
and had an interview [illegible] required for religior-
ships [illegible]. As this [illegible] provide sources
and [illegible] we do not
feel it [illegible] [illegible] by [illegible].
This was put [illegible].

Miss [illegible] for support [illegible] from
Young People's [illegible]
whether [illegible] [illegible]. It was
decided [illegible] Secretary.

Miss [illegible] Miss [illegible] Trotter
were [illegible] the [illegible] remains
only for our [illegible] to [illegible]. A [illegible] of
approval.

Mrs [illegible] Mrs [illegible], the President of the
Woman's Executive [illegible] position on ac-
count of restricted [illegible] limited usefulness. Mrs
James stated that such [illegible] to the
Synod [illegible] only. [illegible] continuing in her
useful position.

The [illegible] from our
Committee for the Inter-[illegible] committee. Mrs James names
Mrs Pierson, who was [illegible] unanimously.

Dr.Hunter of Winona,Ind.,agrees that Mr.Finks shall represent our work at the Summer Assembly and asks what expense will come upon them. A motion carried that this matter of expense be left to Mr.Finks with power,expecting only entertainment for him during his stay.

Mrs Martin asks that Mr.Finks may go to Chautauqua this summer,and promises there as well that entertainment shall be offered him. On motion this was left with Mrs Martin for adjustment. The security of an arrangement for a lecture to be given at Mohonk, was,on motion,referred to Mr.Finks with power.

Mrs Charles E.Walker,our former secretary,writes a long letter after an interval of two years during which time she has been laid aside by sickness,she feels herself behind,just so far, in knowledge of our work,and asks if we desire her to write up our work for the "Occident",if we can contrive some way to furnish her with material.

A letter was received from Commissioner Browning of the Dept. of the Interior ,asking what we can do in furnishing Miss May Faurote the field matron to be appointed,with quarters. As we feel it important that this be done,a motion was supported that we ascertain if Miss Dissette can make room for her.

Mrs Hume writes asking if the articles she is furnishing the"Mid-Continent"give satisfaction to the Committee. An answer in the affirmative will be sent Mrs Hume as Miss Burnet finds them very satisfactory.

Meeting adjourned at 12.30

Mrs S.B.Brownell,Rec.Sec.

Dr. Hunter of Wilmore, Ind., agrees that Mr. Finks shall research our work at the Summer Assembly and says what expense will come upon them. A motion carried that this matter of expense be left to Mr. Finks with power, expecting only entertainment for him during his stay.

Mrs Martin asks that Mr. Finks may go to Chautauqua this summer, and promises there as well that entertainment shall be offered him. On motion this was left with Mrs Martin for adjustment. The sec ntry of [illegible] lecture to be given at Mohonk, was, on motion, referred to Mr. Finks with power.

Mrs Charles E. Walker, our former secretary, writes a long letter before the interval of two years during which time she has been laid aside by sickness. She feels herself behind, just so far, in knowledge of our work, and asks if we dare ask her to write up our work for the "Outlook", if we can advise more say to furnish her with material.

A letter was received from Commissioner Browning of the Dept. of the Interior, asking what we can do in furnishing kiss May Parrots the Indian sisters to be sent out, with quarters. As we feel it important that this be done, it was so carried that we ascertain if Miss Parrotte can do so much for us.

Mrs Hume writes asking if one question she is furnishing the "Mid-continent", give a statement to the Committee. An answer in the affirmative will be sent the same as Miss Barnet finds them very so helpful.

Meeting adjourned at 12.40

Mrs. S. E. Crowell, Rec. Sec.

Meeting of Woman's Executive Committee was held on Tuesday, June 2nd 1896 at 11 o'clock, preceded by the half hour prayer meeting led by Mrs Van Orden. Mrs Van Orden took "faith" for her subject. The meeting was well attended and at the close Dr. Wishard made some interesting statements regarding the new Salt Lake College. They have had offered them 80 acres of very fine land just outside the city. For the present they can carry on forty young men and about twenty young girls in the Collegiate Institute, till the College buildings be ready. For these we need large and generous donations and he begged we would use all our influence to secure such.

Mr. Holmes, father of Miss Mary E. Holmes, being present as well as his daughter, was invited by Mrs James to address the Committee. He did so in a very pleasant fashion and expressed his belief that this new Presbyterian Building was a good investment and that the Boards would remain here. He was so glad to find an upper room of prayer and believed we were on the verge of brighter times, and that would soon have a full treasury again.

Mrs Lundy of Penna., and Mrs Nash of Illinois being present were asked to come forward and receive the greetings of the ladies.

Mrs White of Phila, Pa., told all about Winona, Indiana, where General Assembly is to meet next year. Dr. Dickey desired her to tell the ladies that the directors will put up a dormitory for the Woman's Executive Committee expressly, with every convenience for their comfort. A motion carried that Mrs White convey to Dr. Dickey the sincere thanks of the ladies for his continued interest in the Woman's Executive Committee.

From the sale of the Woman's edition of the Presbyterian Journal, $2000 have already been reported to General Assembly as the receipts thus far. This is considered a very wonderful achievement and was received with great enthusiasm at Saratoga. Mrs White expects still to receive $1000 more as orders are all the time coming in.

Mr. Mc Afee was asked to present his budget the first item of which was that,

At LEHIGH, IND. TER. there is an old organ which Rev. C. W. Burke of Telahinni asks for, for his little church. The school at Lehigh being closed it would seem to be a good disposition to make of it.

A list of requests from teachers desiring vacations was then gone through. Among them Mr. and Mrs Jeffrey of Asheville Farm School, neither of whom have left the field for three and a half years, ask to have two months each. This on motion was cordially granted.

Rev. Mr. Coltman of Idaho is our Synodical Missionary, and asks if we will vote his wife a nominal salary of two or three hundred dollars, so that he may thereby secure her half rates on the railroads like himself.

Meeting of Woman's Executive Committee was held on Tues-
day,June 2nd at 11 o'clock,preceded by the usual hour prayer meeting
led by Mrs Van Order. Mrs Van Order took "Faith" for her subject.
The meeting was well attended and at the close Dr.Wishard made some
interesting statements regarding the new Salt Lake College. They
have had offered them 80 acres of very fine land just outside the
city. For the present they can carry on forty young men and about
twenty young girls in the Collegiate Institute,till the College
building is ready. For funds we need large and generous donations
and in hope we would use all our influence to secure such.

Mr.Jones,Pastor of Mrs. Mary E.Holmes,being present as
well as his daughter,was invited by Mrs Jones to address the Com-
mittee. He did so in a very pleasant fashion and expressed his be-
lief that this new Free Kindergarten Building was a good investment and
that the Lincoln people in each ward. He was so glad to find an upper
room of prayer and believed we were on the verge of brighter times,
and that world soon have a full treasury again.

Mrs Dunlap of Peoria,and Mrs Nash of Illinois being pres-
ent were asked to come forward and receive the greetings of the la-
dies.

Mrs White of Pueblo,Co.,told all about Pueblo,Indiana,
where General Assembly is to meet next year. Dr.Dickey desired her
to tell the ladies that the directors will put up a dormitory for
the Woman's Executive Committee especially with every convenience
for their comfort. A motion carried that Mrs White convey to Dr.
Dickey the sincere thanks of the ladies to his generous interest
in the Woman's Executive Committee.

Upon the death of the Woman's editor of the Presbyterian
Journal,Mrs Jones has already been appointed Pro-general Assembly as the
receipts from her. This is considered a very successful achievement
and was received with great satisfaction at Sterling. Mrs White ex-
pects still to receive little more as dues are all the time coming
in.

Mrs.Mc Afee was asked to please fill the report for first
item of action was taken.

At LEWISTOWN,ILL. In the Mc Afee church was Rev.C.W.
Burke of Pekinsi and wife,for his little church. The school at
Lewisburg being closed it would seem to be a fine opportunity to make
of it.

A list of requests from teachers desiring vacations was
then gone through. Among them Mr.and Mrs Tuffney of Rockville Farm
School,neither of whom have left the field for three and a half
years,ask to have two months each. This motion was cordially
granted.

Rev.Mr.Dotson of Tonica is a Homeopathic Missionary,and
asks if we will vote his wife a nominal salary of two or three hun-
dred dollars,so that he may thereby secure her half rates on the
railroads like himself.

Miss Ora Gates of Hungerford Academy, Springville, Utah, writes asking if Miss Mitchell the finest teacher there may, by having an additional $100 salary, have charge of the housekeeping, and that we give $200 for the services of a cook. As this will really save us the $200, a motion supported that we grant both requests.

Mr. Marshall of Hyden, Ky., asks for two teachers to be appointed for the public school at public school cost, and take up a subscription school when the public school shall have closed.

Prof. Mc Murtry of Henry Kendall College, Muscogee, Ind. Ter. writes they will need some scientific apparatus and books of reference the coming year. He asks if he may have permission to solicit funds for these needs during the summer vacation. Mr. Mc Afee thinks we must insist on a report being furnished us of all money so raised. It was decided that we refer this to the secretaries of the Board this afternoon.

Rev. Mr. Newhall of Hot Springs, N.C. has many friends who now beg that he may be retained at this point. Motion supported that a reply to the citizens of Hot Springs be left to Mrs James with a committee.

The water we have been using in our building at Hot Springs, N.C., we have had on tap from the hotel under the Southern Improvement Co., but is now to be cut off after Sept 1st., as there is not a sufficient supply for both buildings. Mr. Mc Afee says there is a great waste of water and thinks by laying extra pipes we might secure the overflow. A motion carried that Mr. Mc Afee be asked to correspond with the Improvement Co., with regard to the water supply.

Minutes of last regular meeting read and approved after necessary corrections.

The items brought before us by Mr. Mc Afee were gone over one by one .

The old organ not now needed at Lehigh but asked for at Talahinni, was granted on motion.

The placing of two teachers in the public school at Hyden, Ky., was referred with power to a conference of the Central church and Mr. Mc Afee.

The vacation asked for by teachers were Miss Ada Welch, Concord, N.C.; Miss Alice M. Bryan, same place; Miss A.B. Fitts, Kaysville, Utah; Miss Irene Griffith, Malad, Idaho; Mr. Clemente Duran, Raton, N.M.; Miss Jessie Turner, Santa Fe, N.M.; Miss J.V. Porter, Santa Fe; Mrs Sarah Reed, Santa Fe. Mr. John W. Robe, Nuyaka, Ind. Ter. vacation of six weeks; Miss E.E. Mathes, Park Hill, Ind. Ter. These were all voted upon favorably as regular and authorized requests. Miss Weaver of Sitka, Alaska, asks for a vacation of three months, after three and a half years on the field. She is to be married to Mr. Beck the Gov't carpenter. Mr. Mc Afee has had it in mind to replace Miss Weaver with Miss Manning, and we can ask to have the vacation granted Miss Weaver.

Mrs Sinclair of Phila., Pa. writes that Miss Skea who will

Miss Ora Oates of Hungerford Academy, Springville, Utah, writes asking if Miss Mitchell the finest teacher there may, by having an additional $100 salary, have charge of the housekeeping, and that we give $200 for the services of a cook. As this will really save us the $200, a motion supported that we grant both requests.

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Mr. Mr. Newell of Hot Springs, S.D. has many friends who now beg that he may be retained at this point. Motion supported that a reply to the citizens of Hot Springs be left to Mrs James with a committee.

The water we are now using in our building at Hot Springs, S.D., we have had to pump from the bed of water the Southern Improvement Co., but it has cut out after Sept 1st., as there is not a sufficient supply for our use in building. Mr. Mc Afee says there is a great waste of water and thinks by laying extra pipes we might secure the overflow. A motion carried that Mr. Mc Afee be asked to correspond with the Improvement Co., with regard to the water supply.

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The vacations asked for by teachers were Miss Ada Welch, Concord, N.C.; Miss Alice L. Bryan, same place; Miss A.J. Pitts, Kingsville, Utah; Miss Ida Mae Hatfield, Ind. Ter; Mr. Clemente Duran, Hanton, N.M.; Miss Jessie Fuller, Chicago, Ill.; Miss E.V. Porter, Santa Fe; Mrs Sarah Kead, Santa Fe. Mr. John W. Hope, Muyska, Ind. Ter. vacation of six weeks; Miss M. Marden, Park Hill, Ind. Ter. These were all voted upon favorably as regular and authorized requests. Miss Weaver of Sitka, Alaska, asks for a vacation of three months, after three and a half years on the field. She is to be married to Mr. Beck the gov't surgeon. Mr. Mc Afee has had it in mind to replace Miss Weaver with Miss Marden, and we can ask to have the vacation granted Miss Weaver.

Mrs Sinclair of Phila., Pa. writes that Miss Skea who will

be appointed field matron under Gov't in the Fall will need a place to live in. It was resolved on motion that Mr.Mc Afee be empowered to correspond with the field and decide as to her abode.

Mrs James reported that everything we have requested of Commissioner Browning has been granted and this is undoubtedly due to the kindness of Gen.Morgan and his interest in us. For this we should feel deeply grateful to God.

Miss Beekman writes from Las Vegas,N.M. that if she is to have no assistant she cannot remain at her post. She also says that Mr.Gilchrist's school of Evangelists brings a good deal of confusion and that the play ground is used as a stable. She asks if we cannot control these matters for her assistance. Mr.Mc Afee will be requested to correspond with Mr.Curtis.

The Day school at Santa Fe,N.M. will be closed for a year in order to rest Miss Fleming. There is an organ which will be unused and Miss Allison asks for the use of it during the year. A motion carried granting this request.

Mr.Williams who has the Spanish church in Santa Fe,has been offered a piece of land for $50 at one side and could by securing it then erect a good church building. This could only be done by us and he asks our assistance. A motion carried that owing to our cutting off so many schools at other points we cannot enlarge at present and that this be communicated to Mr.Williams.

Miss Fannie Taylor writes regarding Mr.Blohm's daughter, that it will be necessary to secure a scholarship for her at Miss Murphy's school in Salt Lake. Motion carried that we secure $100 scholarship for this young girl,a most worthy case.

Mr.Smith,the minister at American Fork,Utah,has been living in our teacher's home,and has paid for a room for our teacher elsewhere. He now is obliged to leave American Fork on account of his health and the teachers' home will come back to us. But it has been under consideration placing Miss Herron elsewhere so she will probably not be continued here.

Mr.Clifford Putnam now in Paris,but a New Yorker,writes to us of his gift of a Memorial library to the school at Hot Springs. A motion carried that Mr.Putnam be assured at once of our sincere gratitude for his handsome gift.

Mrs Green of Concord,N.C. writes that several of their girls need homes during the vacation,some of them being orphans or otherwise situated. It was resolved that we must know just what homes could be secured for them before allowing them to be placed anywhere.

San Francisco has taken right hold of the new change of work in the Young People's Department,and are all ready to conform to the new arrangement. They ask for a visit from Mrs Charles E. Walker our vice-president,but cannot afford to pay her expenses. It was moved and seconded that a collection shall be taken at each meeting for the Woman's Executive Committee,as we have to put our speakers all on the same basis.

be appointed field matron under Gov't in the Fall will need a place to live in. It was resolved on motion that Mr.Mc Afee be empowered to correspond with the field and decide as to her abode.

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The Day school at Santa Fe,N.M. will be closed for a year in order to rest like Phoenix. There is no reason which will be unknown and the Aliens take for the rest of the coming year. A motion carried granting this request.

Mr.Williams who was the Spanish convert in Santa Fe,has been offered a place at Ione for $60 as one side and could by securing it then secure a school building. This could only be done by us and he asks our assistance. A motion carried that owing to our crippled off as many laborers at other points we cannot engage at present and that this be communicated to Mr.Williams.

Miss Amelia Taylor writes regarding Mr.Flora's daughter, that it will be necessary to secure a secretary for her at Miss Murphy's school in Salt Lake. Motion carried that we secure $100 scholarship for this young lady, subject to her case.

Mr.Smith,the minister at Ancelia Fork,Utah,has been living in our teacher's house,and is asking for a room for our teacher elsewhere. He no longer can leave American Fork on account of his [illegible] work. But if this can be arranged he will probably [illegible] work.

Mr.Gilchrist from Lewis Fork,but a No Yorker,writes to us of his gift of a Memorial library to the school at Hot Springs. A motion carried that Mr.Gilchrist be assured of our sincere appreciation for this generous gift.

Mrs Dorsey in Concord,N.C. writes that several of their girls need homes during the vacation,some of them being orphans or otherwise situated. It was resolved that we must know just what homes could be secured for them before allowing them to be placed anywhere.

San Francisco has taken right hold of the new change of work in the Young People's Department,and are all ready to conform to the new arrangement. Have had a visit from Mrs Charles E. Walker our vice-president,but cannot afford to pay her expenses. It was moved and seconded that a collection shall be taken at each meeting for the Woman's Executive Committee,as we have to put our speakers all on the same basis.

Still further communication has been received from the Methodist Board as to the name of our joint day of prayer. That it be simply designated as the last Thursday of Feb. No objection being made to this it was so ordered on motion. Also to ask for the coming year the Baptists to prepare a programme subject to the adoption of a joint committee. A motion supported approving this suggestion.

Mr.Myer of the Buffalo Synodical Missionary Congress asks if we wish to send specimens of our Literature so that Home Missions may be given prominence. A motion supported that we send our literature and leave the asking a price on it or not to be decided by the action of others on the spot. Speakers from our Committee have also been asked for.

George,our office boy,has left and a motion was carried that he be paid for the week remaining to be included in his month, as his services have been most faithful. Also that in securing his successor,we make an effort to engage one on the lowest terms possible.

Meeting adjourned at 1 P.M. to meet for conference at 2 P.M.

Mrs S.B.Brownell,Rec.Sec.

Still further communication has been received from the Methodist Board as to the date of our joint day of prayer. That it be simply designated as the last Thursday of Feb. No objection being made to this it was so ordered on motion. Also to ask for the coming year the Societies to prepare a programme subject to the adoption of a joint committee. A motion supported approving this action.

Mr. Hyde of the Public Schools and Missionary Congress asks if we wish to send speakers of our literature so that Home Missions may be given prominence. A motion supported that we send our literature and leave the making a price on it or not to be decided by the action of others on the spot. Speakers from our Committee have also been asked for.

Geo. Ross, our office boy, has left and a motion was carried that he be paid for the week remaining to be included in his month, as his services have been most faithful. Also that in securing his successor, we make an effort to secure one on the lowest terms possible.

Meeting adjourned at 1 . . to meet for conference at 2 P.M.

Mrs. J. . Brownlee, Rec. Sec.

Minutes of Conference
between
Executive Officers of the Board of Home Missions and
the Woman's Executive Committee.
Tuesday, P.M., June 2nd, 1896.

Present, Dr. Roberts, Dr. Mc Millan, Mr. Mc Afee, Mr. Banks, Mrs James, Mrs Roberts, Mrs Pierson, Miss Lincoln, Mrs Honeyman, and Mrs Peck; also Rev. Mr. King of Muskogee, Ind. Ter.

The first order of business, an interview with Mr. King, he being offered the position of Henry Kendall College.

Minutes of this interview taken by Mr. Mc Afee. At the close of the interview, Mr. King retired.

The consolidation of the literature departments was then discussed. It was decided that the printing of leaflets be paid for by the department issuing them. That the money received from the sale of leaflets be deposited monthly to the account of the literature department. That Miss Rue be placed in charge of the department at a salary of $600 per year, her full time being given to the department. That she be assisted by Miss Mc Knight, stenographer, at a salary of $.

The next matter considered was that of the Young People's Department. Decided that for the present it be under the care of Miss M.K. Jones, assisted by Miss Lloyd as stenographer at a salary of $500 per year. This department to use a special letter head for its correspondence, the form to be similar to that used in our schools, the names of the officers of the Board and Woman's Executive Committee to appear and, in place of the name of the school, the name of the department. This stationery to be ordered at once.

The next matter under consideration was that of the hours to be observed in our office by employees of the Board and the Woman's Executive Committee. Dr. Mc Millan and Mr. Mc Afee appointed a committee to arrange rules governing the same.

Mr. Banks was instructed to pay George Pickens full salary to June 15th, in lieu of the vacation due him had he remained with us and in consideration of his faithful services.

Minutes of Conference
between
Executive Officers of the Board of Home Missions and
the Woman's Executive Committee.
Tuesday, P.M., June 2nd, 1925.

Present, Dr. Roberts, Dr. McMillan, Mr. McAfee, Mr. Banks, Mrs James, Mrs Roberts, Mrs Thomson, Miss Lincoln, Mrs Homsman, and Mrs Peck; also Rev. Mr. King of Muskogee, Okla. Tex.

The first question was a lengthy interview with Mr. King, he being offered the position of Henry Kendall College.

Minutes of this interview were taken by Mr. McAfee. At the close of the interview Mr. King withdrew.

The consolidation of the literature departments was then discussed. It was decided that the printing of leaflets be paid for by the department issuing them. That the money received from the sale of leaflets be credited monthly to the account of the Literature department. That Miss Hunt be placed in charge of the department at a salary of $900 per year, her full time being given to the department. That she be assisted by Miss Mc Knight, stenographer, at a salary of .

The matter of a leader was then of the Young People's Department. Decided the Executive present it to Dr. Roberts the care of Miss M.A. Jones, assistant in the Home Department at a salary of $900 per year. This recommendation to be a special letter head for the correspondence, the form to be similar to that used in our schools, the name of the office to be the Young Woman's Executive Committee to appear, for place of the name of the school, the name of the department. This statement to be ordered at once.

The matter of a leader for Kindergarten was then of the hours to be observed in the office by employees of the Board and the Woman's Executive Committee. Dr. McMillan and Mr. McAfee appointed a committee to arrange with Miss Hunt and report back.

Mr. Banks was instructed to pay George Dickens full salary to June 1st, in lieu of the vacation are hereby be remanded with us and in consideration of his faithful services.

Ways and Means Committee, held Friday, June 5th, 1896.

Proposed by Mrs James that the room heretofore used by Mrs Baker and Miss Rue, be now assigned to Mrs Finks and Miss Moore and to be known as the Home Mission Monthly room.

The room this side, 723, stenographers' room, be used by Mrs Baker and Mr. Bull.

It was suggested that the Leaflet room now vacated, be hereafter used by Miss Lloyd and Miss Meeker with their machines. These three adjustments were passed upon separately and approved.

A suggestion made that the five days in the week, Monday, Tuesday, Wednesday, Thursday and Friday, the hours should hold from 9 A.M. till 5 P.M. The Saturdays from June till October, the closing hours shall be 12 M. for half the force only. The Saturdays from October till June shall be arranged so that the half force shall be in the office every Saturday until four o'clock, the alternate Saturdays being a whole holiday. Extra service when needed, shall be granted cheerfully.

This code of rules shall be copied and given to each worker in the office.

One month every year be granted each worker with salary.

Prolonged leave of absence on account of illness shall be reported to the Woman's Executive Committee who will consider the question of salary.

The time for lunch is limited to one hour.

All these points were on motion approved and adopted.

Miss Lincoln stated that the Treasury department will have an increase of work coming from taking up Mr. Penfield's department, and as the burden of this comes upon Miss Eaton, a motion was passed that she have Miss Meeker's assistance for this emergency.

Meeting adjourned in favor of meeting of Finance Committee.

Meeting of Finance Committee held June 5th, 1896.

The subject of readjustment of salaries was taken up. The schedule of last year was given.

At this point Miss Jones spoke of the accumulated work in her department, and in view of the time taken to visit societies asked that a helper be granted for the summer. On motion of Mrs James, it was resolved that Miss Jones be allowed to secure an efficient helper for the summer.

The question of salaries was taken up, and the following schedule adopted.

Ways and Means Committee, held Friday, June 8th, 1898.

Proposed by Mrs James that the room heretofore used by Mrs Baker and Miss Fie, be now assigned to Mrs Finks and Miss Moore and to be known as the Home Mission Room.

The room this side, 722, stenographers' room, be used by Mrs Baker and Mr. Bull.

It was suggested that the basilet room now vacated, be hereafter used by Miss Lloyd and Miss Meader with their machines. These three additions were passed upon separately and approved.

A suggestion made that the five days in the week, Monday, Tuesday, Wednesday, Thursday and Friday, the hours should hold from 9 A.M. till 5 P.M. The Saturdays from June till October, the closing hours shall be 12 M. for half the year only. The Saturdays from October till June shall be arranged so that the half force shall be in the office every Saturday until four o'clock, the alternate Saturdays being a whole holiday. Extra service when needed, shall be granted cheerfully.

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The time for lunch is limited to one hour.

All these points were on motion approved and adopted.

Miss Lincoln stated that the Treasury department will have an increase of work coming from taking up Mr. Penfield's department, and as the burden of this comes upon Miss Dalton, a motion was passed that she have Miss Frost's assistance for this emergency.

Meeting adjourned in favor of meeting of Finance Committee.

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At this point Miss Lincoln spoke of the accumulated work in her department, and in view of the time taken in visit societies asked that a helper be granted for the summer. On motion of Mrs James, it was resolved that Miss Lincoln be allowed to secure an efficient helper for the summer.

The question of salaries was taken up, and the following schedule adopted.

Meeting of Ways and Means Committee on Tuesday, June 9th, at 11 A.M. The prayer meeting of half an hour was first held, led by Mrs Honeyman, who presided at the business meeting afterwards in the absence of Mrs James.

Our leaflet setting forth the Industrial department of Washington College, Tenn., being asked for for the use of the College we felt obliged on motion to decline permission as it is worded as a part of our work and would only cause confusion if still given out.

It is necessary to present an object for the Thanksgiving contribution from Sunday-schools, and Miss Lincoln suggested that Tucson, Arizona, be presented as one of our best and most worthy The importance of keeping this up and securing its full support being felt by the Committee, a motion was carried approving giving this school to Sunday schools for the Thanksgiving offering.

The manse property at Juneau, Alaska, occupied by Mr. Willard is valued at $3000 and he has sold it to the Committee and we have been paying interest on it at 6 per ct. There is now a payment due and Mr. Willard writes for a summer installment of $180 to secure it to us. Motion carried that this being a necessity the payment be made.

Mrs M.K. Sleight of El Rito, N.M. asks for a vacation for the summer as there is no room there for her during the summer months. The building at the cost of $500 all now collected will be put up this summer. This vacation on motion was granted.

Mr. M.F. Gilchrist stated to Mr. Mc Afee in Saratoga that at Las Vegas all the room he has had granted him by the Presbytery for his young men's summer school have been four rooms down stairs beside the laundry. This is insufficient and he asks if he may now occupy the two rooms up stairs vacated by Miss Winston. These young men are employed as evangelists and are paid at the rate of $1.25 a day for every day of service. This work has created a great interest through all that country.

William Wells who has been acting as interpreter for Mr. Austin in Sitka, was relieved from his duties last summer. That is Mr. Mc Afee wrote to Mr. Shull that we would no longer need his services. But apparently this letter was not received and he has been continued in service. Mr. Austin accordingly writes us to send the $75 due Mr. Wells.

At the Annual meeting an appropriation was allowed of $150 to put in repair the building at Wolf's Point, Montana. Mrs. King now sends an estimate of what the lumber and work will cost, and this is $248; $100 more than our appropriation.

Mr. Jeffrey from the Boys Farm School, asks for an appropriation for dining-room and kitchen needed articles.

Rev A.J. Smith missionary at American Fork, Utah, occupied our building last year paying in lieu of rent the taxes and repairs, securing a room outside for our teacher. The Board asks us

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to allow Mr.Blohm who is to be Mr.Smith's successor the same privilege. This was granted on motion with the understanding that comfortable arrangements be made for our teachers.

Mr.Mc Afee has heard from the pastor of the church owning the Salt Lake Institute that they are likely to accept our proposition and that the building will be turned over again into our hands.

The points brought before us by Mr.Mc Afee were voted on after he left one by one.

The extra room asked for during the summer by Mr.Gilchrist for the use of his young men were voted to be allowed him.

William Wells having given his services as interpreter to Mr.Austin for six months past to the amount of $75,a motion carried ordered this paid with the understanding that we do not continue it.

Mrs King at Wolf Point,Montana,will be written that we cannot expend more than $150 upon the building and that she must endeavor to have the house made comfortable inside this figure.

As to Mr.Smith's successor,Mr.Blohm,occupying the house at American Fork,Utah,on the same terms,a motion supported that this change be effected with the understanding that our teacher be always comfortably provided for.

Mr.Mc Afee made an appeal for the continuance under our support of the young man still desiring to continue their studies and whose scholarships have been given up at Washington College, Tenn. A motion carried that we declare ourselves unable to undertake it and refer the case of these students to the Board of Education.

The Pennsylvania ladies have promised $2000 during the coming year for Salt Lake Institute provided we get it entirely again under our control. As we learn that this is lilely to be brought about we are glad of the assurance.

Miss Lincoln brought before us a suggestion made to us by the School Committee yesterday and which if we endorse,they are to lay before the Board this afternoon. This is that hereafter we ourselves pay the cost of administration of our office handing over the balance only to the Board for the carrying on of our work. This is the method of organization of the Foreign Boards and commends itself to the School Committee. The matter was fully discussed and while most of those present favored this plan,Mrs James being absent and the representation not very full,a motion was passed that we accept the suggestion of the School Committee provided that societies receive full credit for their contributions.

Mrs Honeyman then brought up the case of Mr.Newhall at Hot Springs,N.C. which she thinks might receive a different decision were more light thrown upon the case. Mr.Mc Afee was asked to read the letters he had written Mr.Newhall and Mrs Honeyman read also one from Mr.Newhall and Miss Newhall.

Meeting adjourned at 1.30 P.M.

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Meeting adjourned at 1.30 P.M.

Meeting of Woman's Executive Committee held on Tuesday, June 16th at 11.30 A.M., the hour preceding being given to the monthly prayer meeting which was well attended for this season of the year. Mrs James led the meeting, at the close of which Mr. Mc Afee gave a very interesting account of the Mountain White work as he has lately seen it.

Mrs Pierson, at the opening of the business meeting, told of the meeting at Buffalo, held by the Synod of New York, at which Mrs James had charge of an afternoon service.

Mrs Brownell then presented the design for the seal for the Woman's Executive Committee asked for for the decoration of the new Presbyterian Mission Building in Phila., and hereafter to be the authorized seal of the Committee. The design was carefully examined by a full Committee and approved. A motion carried deciding to adopt the same as the seal of the Woman's Executive Committee.

A motion also supported that collections be taken at every meeting till the sum of at least $10 be secured for payment of the same.

Mrs Quinton asks if we would like to adopt Spokane Mission in Spokane Agency, as the missionary and his wife are under the employ of the Board. Motion supported that we reply to Mrs Quinton that it is with regret that we are obliged to decline the support of this school as many of our own have been closed for want of funds.

Dr. Mc Niece writes that he has been informed by the Board of Trustees of Salt Lake Institute, that at a meeting just held, it was Resolved, that the Trustees of Salt Lake Institute agree to transfer that property to the Woman's Executive Committee in accordance with the statement sent to them by Mr. Mc Afee. The salaries of the teachers now amount to $3600 aside from the matron. The School Committee have recommended that we appropriate $3000 for salaries. Mr. Mc Afee states that this would cover the salary of three teachers only and the matron, while they have been paying four teachers. He therefore thinks we can only make this statement to Dr. Mc Neice and say that we must abide by it.

In March last, Mr. Mc Afee stated we had resolved to sell the Zuni property to the Government, but after diligent search he finds no grant to us. He has been told that the value we ascribe to it is $2900.04. The Government values it as $1970. Mr Mc Afee says that in view of our having no title to this property all we can do is to propose to Mr. Browning, Indian Commissioner, that we can give them a quit-claim of the whole and will receive from them their valuation of it. Mrs James thinks in view of our having made the Government building a very good one, we ought to come to a satisfactory compromise. After discussion the valuation was considered to be $2500 all told, which Mr. Mc Afee was asked to offer to the Government. A motion supported that this decision be left to the office with power.

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Mrs Finks presented a blank which could be sent down to Presbyterial Secretaries of Literature, this blank containing questions for local societies. This will give Secretaries of Literature all the information wanted for the Fall meetings. On motion it was decided to refer these blanks to Mrs Finks and the Publication Committee with view to publication.

Mrs Finks brought up the matter of consolidating the magazines as presented by Mrs Scott of Ottawa Presbytery. Having had no further request from our constituency to this effect, we do not consider the time has come for such consolidation, and a resolution was passed that we take no steps in the matter.

Miss Galbraith is a teacher at Mt Pleasant, Utah; it is the judgment of the Principal and others that she would better not be re-engaged. On motion the matter was left with Mr. Mc Afee with power.

Miss June Morrow of Albuquerque, N.M. was granted a vacation for this summer.

Miss Allison asks that her two teachers can go to the mountains, a few miles from Santa Fe, N.M. and teach during the summer. Granted.

A letter from Dr. Dickey in regard to the proposed Woman's building at Winona, Ind., for the use of the Women's Executive Committee at next General Assembly. A resolution was offered that he be referred for suggestions to the members of the Woman's Executive Committee in that vicinity.

In asking for a list of names of wealthy people who might be asked to contribute for this building as a good investment, it was decided after much conversation that the reply to Dr. Dickey's letter be left to the office and Board with power.

Mrs Stevenson of California writes that we have an excellent worker in Miss Julia Fraser, and that we ought not to lose her through a lack of liberality. Resolution was passed that she be put on the same plane as other speakers in California; her expenses and five dollars being paid for each trip.

Meeting adjourned at 3.30

Meeting of Finance Committee at 2 P.M. on Tuesday June 16th, 1897.

The Board having examined our schedule of salaries, approved of all save that of Miss Meeker which stood at $575 and they wish it to be $600 making it even with some of the others of the same standing. After discussion motion made and carried that this alteration be allowed.

Mrs Baker having expressed herself as willing to accept the reduction in her salary of $100 "for the present" a motion carried that this change come into effect from July 1st and that up to that time she be paid on the old schedule.

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Minutes of Ways and Means Committee June 23rd,1896.

Meeting came to order after prayer meeting of half an hour led by Miss Burnet.

Mrs Pierson said letters have come from workers at Hydah, Alaska,asking that the scholarships for the Hydah Mission be continued. This would mean keeping the mission open and an appropriation of $1500. Since the matter of closing has already passed the School Committee a resolution was passed that we abide by our final decision.

Mrs James spoke on the subject of making an effort to re-open the schools which we have closed. She thought this might be done by personal appeal to ladies of wealth,and asked for a candid expression of opinion on the subject. Mrs Honeyman thought the effort would better be directed to the work already inhand. Some discussion followed,but nothing definite was settled upon.

There is more at Asheville Farm School in the way of supplies than is needed there - 25 pillows,comfortables,sheets &c. The cost to send to Albuquerque would be $17. The question arises whether it be wise to pay so much,or hold at the school at Asheville till needed,since there is sufficient at Albuquerque to begin the year. It was moved and carried that they be kept at Asheville until money be provided fortransportation,or if they can be sent free,to send on,Miss Lincoln having offered to write Mrs Russell Sage in regard to it.

Mr Mc Afee asked whether it would be well to drop Miss Abby Miller from the work,since she seems to be erratic and unfitted for any position. Question arose whether she would do for matron at Good Will,So.Dakota,since she absolutely refuses to take the position at Park Hill,Ind.Ter. offered her. On motion the matter was left with Mr.Mc Afee.

Miss Jennie Templeton of Nuyaka,Ind.Ter. also Miss Mary Robe asks for vacation. Granted.

Mrs Granger and daughter of Las Cruces,N.M.; Miss Suver of Penasco,N.M.; Miss June Morrow of Albuquerque,N.M. have asked for vacations within the rules. Granted.

Mrs Pierson asked if any action was required in regard to the Synodical letter. The letter was read and approved.

Miss Lincoln made a request for Miss Jones,asking if the Young People's Programme be reprinted. Granted.

Also shall the C.E.pledge-blanks be reprinted. Motion carried.

Also a letter from Good Will,So.Dakota to the C.E's, shall it be reprinted? Motion carried.

Also a notice giving C.E.Societies a notification of the time limit of their pledges,shall it be printed? On motion of Mrs Finks it was so ordered,with the suggestion that it be a solicitation for renewal instead of a notification.

Miss Lincoln asked that some arrangement be made for the proper storing of the books of reference now piled on the floor

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Meeting came to order after prayer meeting of half an hour led by Miss Turner.

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Miss Jessie Forbes of Topeka,Ind.Ter. also Miss Mary Robe asks for vacation. Granted.

Mrs Gramger the daughter of Isa Graces,N.M.; Miss Sawyer of Pensco,N.M.; Miss Zeta Morrow of Albuquerque, N. have asked for vacations within the union. Granted.

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Miss Lincoln asked that some arrangement be made for the proper storing of the books of reference now piled on the floor of

in her office. The money is in hand and a resolution was offered and carried that a purchase of a suitable case be made, subject to a committee of three from the office.

Mr. Jones of Juneau, Alaska, has taken Clara one of our "Home" scholars to the Government school in Oregon. Motion carried that Mr. Mc Afee inquire the reason of this.

Miss Olga Hilton, who has been taking cooking lessons at Pratt Institute is about to go to Alaska. Mrs James thought she should come here, and that there should be a full understanding with her that though she teaches in the Government school, she is still under our control.

Through Mrs Pratt, we have become implicated in an unpleasant occurrence. Mrs Pratt in soliciting the furnishings of rooms for the Normal Collegiate Institute, Asheville, N.C. obtained money for Memorial rooms, making special promises in regard to them. The ladies who gave the money went to Asheville and found that things were not as represented. Now the question arises what can be done, apparently the money has been diverted. Mrs James suggested that we offer to refund the money since this was all done without authority from our Committee and that we feel deeply that such a misrepresentation had been made. The matter was freely discussed and all felt that the ladies contributing had just cause for their feeling and that we endeavor to adjust the matter in such a way that it will be satisfactory to all parties.

The Finance Committee recommended that the salary of Miss Mc Knight be placed at $30 a month instead of $35. On motion the report of the Finance Committee was confirmed.

Meeting adjourned at 1 P.M.

At a meeting of the Finance Committee held on June 23rd, a motion was carried approving the appointment of Mrs Pingry as assistant to Miss Jones as long as Miss Wishard shall be absent, at the rate of $25 per month for the present and if continued as a regular helper, a regular salary will be granted of $50 per month for full time service.

A resolution also passed, that all extra help needed in the office should be consulted about with the Finance Committee, the selection of worker and rate of payment.

Mrs James explained that in some way Miss Mc Kinght's salary had been placed at $35 a month when it was intended that she should receive but seven dollars a week.

On motion the salary of Miss Mc Knight was placed at $30 a month from July 1st.

in her office. The money is in hand and a resolution was offered and carried that a purchase of a suitable case be made, subject to a committee of three from the office.

Mr. Jones of Juneau, Alaska, has taken Clara one of our "Home" scholars to the Government school in Oregon. Motion carried that Mr. Mc Afee inquire the reason of this.

Miss Olga Hilton, who has been taking cooking lessons at Pratt Institute is about to go to Alaska. Mrs James thought she should come here, and that there should be a full understanding with her that though she leaves the Government school, she is still under our control.

Through Mrs Pratt, we have become implicated in an unpleasant occurrence. Mrs Pratt in soliciting the furnishings of rooms for the Normal Collegiate Institute, Asheville, N.C. obtained money for Memorial rooms, making special promises in regard to them. The ladies who gave the money went to Asheville and found that things were not as represented. Now the question arises what can be done; apparently the money has been diverted. Mrs James suggested that we offer to refund the money since this was all done without authority from our Committee and that we feel deeply that such a misrepresentation had been made. The matter was freely discussed and all felt that the ladies concerned nothing has just cause for their feeling and that we endeavor to adjust the matter in such a way that it will be satisfactory to all parties.

The Finance Committee recommend that the salary of Miss Mc Knight be placed at $30 a month instead of $35. On motion the report of the Finance Committee was confirmed.

Meeting adjourned at 1 P.M.

At a meeting of the Finance Committee held on June 23rd, a motion was carried approving the employment of Mrs Pinney as assistant to Miss Jones so long as Miss Wishard shall be absent, at the rate of $25 per month for the present and if continued as a regular helper, a monthly salary will be granted of $30 per month for full time service.

A resolution also passed, that all extra help needed in the office should be consulted about with the Finance Committee, the selection of workers and rate of wages.

Mrs James explained that in some way Miss Mc Knight's salary had been placed at $35 a month when it was intended that she should receive but $30 a month.

On motion the salary of Miss Mc Knight was placed at $30 a month from July 1st.

Meeting of Ways and Means Committee, June 30th, 1896. A prayer meeting of one half hour preceded the business meeting. This was led by Mrs James; subject Faith.

Mrs Finks brought forward the matter of advertisements in Home Mission Monthly, stating first that the magazine is now self-supporting, and the magazine in its present condition meets the wants of our constituency, and asked pertinently, do we want to change the character by adding advertisements? After conversation on the subject, Mr Griffiths was invited in to speak of the character of the advertisements. As Mrs James was called out the matter was left until she should return.

Mrs Pierson spoke of arranging the work during the vacations in the office. Miss Taft asks that some one be appointed to care for the box-work in her absence. Mrs Baker was appointed.

When Dr. Wishard was here some one requested his leaflet. The question comes, shall we publish it? A limited supply seems desirable and a resolution was passed that we accept the recommendation of the Publication Committee to publish it, and order an issue of 3000 at usual price, one cent each.

A letter from Mr. Peterson of Tahlequah, Ind. Ter. giving the condition of the building there - something must be done. Motion carried that the matter be left to Mr. McAfee, with recommendation that the old building be repaired.

A letter from the Lindsey's at Poplar, Mon., asking that Miss Abby Miller be sent as a helper to them as a worker among the Sioux. A motion was made that the suggestion be made that the Dakota Presbytery be asked to employ her, if Mr. McAfee deems it advisable. Carried.

Miss Allison makes a requisition for books and maps for the school year. The requisition was granted in regard to the books, and if the money for the maps can be secured as a special it was moved that it be secured:

A motion was carried that the school at Manti, Utah, be reopened, $500 having been contributed for this school.

Mr. Caskey writes that he will be at Washington at time of C.E. meeting, and that he would like to come to New York, and have a conference with the workers. Motion carried that we favor his coming.

A letter from Miss Stephenson in regard to a manse for Mr and Mrs Polhemus. Miss Stephenson suggested one or two who might give toward this work. Mr. Wallace and Mr. Frelinghuysen of Newark. Much seems invloved in the matter. Do we want a manse on our property at Asheville? Would Mr. Dodge approve of this course? A motion was carried that we confer with Mr. Dodge in regard to this.

At this point a motion was made that we do <u>not</u> have advertisements in the Home Mission Monthly. Carried.

Meeting of Ways and Means Committee, June 30th, 1890. A prayer meeting of one half hour preceded the business meeting. This was led by Mrs Adams; subject Faith.

Mrs Hinks brought forward the matter of advertisements in Home Missionary Monthly, stating first that the magazine is now self-supporting, and the question in its present condition meets the wants of our constituency, and second pertinently, do we want to change the character by adding advertisements? After conversation on the subject, Mr. Hutchins was invited to speak of the character of the advertisements. As Mrs Adams was called out the matter was left until her return.

Mrs Pierson spoke of arranging the work during the vacation in the office. Miss Hill asks that some one be appointed to care for the box-work in her absence. Mrs Baker was appointed.

Mrs. Wisnard was here and requested his leaflet. The question of a publisher for a Publishing Dept. A limited supply seems desirable and a resolution was passed that we adopt the recommendation of the Publication Committee in publishing it, and order an issue of 5000 at usual price, as per card.

A letter from Mrs. Peterson of Tenafly, Inc. for giving the second hour of the publishing time - something must be done. Motion carried that the matter be left to Mr. McAlee, with recommendation that the publishing be regulated.

A letter from the Hungary's at Perkasie, asking that Miss Ada Hill be sent as a helper to them as a worker among the Slovak. A motion was made that the suggestion be made to the Dakota Branch to be asked to employ her, if Mr. McAlee deems it advisable. Carried.

The Atlantic Branch requisition for books and maps for the school year. The requisition was granted in regard to the books, and if the money for the maps can be secured as a special it was moved that it be secured.

A motion was carried that the school at Marti, Utah, be reopened, Miss Dodge having been contributed for this school.

Mr. Cooley writes that he will be at Washington at time of G.H. meeting, and that he would like to come to New York, and have a conference with the workers. Motion carried that we favor his coming.

A letter from Miss Stephenson in regard to a house for Mr and Mrs Polhemus. Miss Stephenson suggested one or two who might give toward this work. Mr. Wallace and Mr. Freelinghuysen of Newark. Much seems involved in the matter. Do we want a house on our property at Asheville? Would Mr. Dodge approve of this course? A motion was carried that we confer with Mr. Dodge in regard to this.

At this point a motion was made that we do not have advertisements in the Home Mission Monthly. Carried.

Mrs Finks presented the matter of cover of Home Mission Monthly. Miss Lincoln moved that the design presented be adopted. Carried.

Meeting adjourned.

Mrs J.H.Pingry,
Sec. pro tem.

Mrs Finks presented the matter of cover of Home Mission Monthly. Miss Lincoln moved that the design presented be adopted. Carried.

Meeting adjourned.

Mrs J.L.Finney,
Sec. pro tem.

Minutes of meeting held Sept. 1st,1896.

After a short prayer meeting,the Committee of Ways and Means met,Mrs Honeyman in the chair.

In response to a request from Miss Taft that she be permitted to send a card to all societies sending out boxes,asking an itemized list of contents,a resolution was carried that we confer with the secretaries of the Board as to the advisability of so doing.

On the recommendation of Mrs Finks it was voted that Miss Moore have charge of all office details of the Home Mission Monthly (outside of Mr.Bull's duties) and that she sharewwith the other office workers the Saturday privileges.

Miss Jones asked that she might have permission to arrange to attend as many C.E.State Conventions and Syndoical meetings as possible,to present the Young Peoples' work. This was granted.

A resolution was offered and carried that we ask the Board to consider the advisability of placing all Sunday-school and Band work under the Young People's Department to avoid confusion.

Miss Lincoln presented a formal application from the Board,that Mr.McAfee should go to Kansas,Minn. Nebraska,Iowa,as their representative,presenting the work of the Board and Woman's Executive Committee,at the same time,expenses to be borne by Woman' Executive Committee. The matter was informally discussed,the sense of the meeting being that the Committee ought not to pay for two representatives,if Mr Mc Afee should go Mrs Pierson would not. Dr. Roberts was asked to confer with the Committee on the subject. Dr. Roberts said that the suggestion was simply,if Mr.McAfee were going he might be able to represent both,but that there was no thought on his part that the Woman's Executive Committee should pay the expenses of Mr.McAfee. The Woman's Executive Committee will grant the time to Mr.McAfee,should the Board desire his services,but the arrangement for visiting synods will be as first planned,Mrs Pierson to go to the West. A motion was carried that Mrs Pierson on her Western trip,visit such schools in New Mexico as she can make arrangements for.

A letter was read from Whitworth College. Bills for Archie Cameron were presented to the amount of $195. If the Lockport Society will bear the whole expense then the Woman's Executive Committee will continue him at the College;if not,the time has come when a change must be made. Resolution carried that the bill already due be paid now,the bill for coming year be held until Mrs Stuart and the Lockport Society be written in reference to the matter.

A letter was read from Miss Montgomery of the Laura Sunderland,in reference to transferring some pupils to the Normal Institute at Asheville,N.C. as the Normal department at Concord will be closed. A resolution offered and carried that these pupils be

Minutes of meeting held Sept. 1st, 1898.

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In response to a request from Miss Taft that she be permitted to send a card to all societies sending out boxes, asking an itemized list of contents, a resolution was carried that we confer with the secretaries of the board as to the advisability of so doing.

On the recommendation of Mrs Tibbs it was voted that Miss Moore have charge of all article details of the Home Mission Monthly (outside of Mr. Bull's duties) and that we share with the other office workers the Saturday invitations.

Miss Jones asked that we might have permission to arrange to attend as many C.E. Society conventions and Synodical meetings as possible, to present the Young People's work. This was granted.

A resolution was offered and carried that we ask the Board to consider the advisability of holding Sunday-school and Band work under the Young People's Department to avoid confusion.

Miss Biggs presented a formal application from the Board, that Mr. McAfee be sent to Kansas Hill. McPherson, Iowa, as their representative, presenting the work of the Board and Woman's Executive Committee, and that a delegate be borne by Woman's Executive Committee. The matter was informally discussed, the sense of the meeting being that the committee ought not to pay for two representatives, if Mr. McAfee should go. Mr. Pierson would not. Dr. Roberts was asked to confer with the committee on the subject. Dr. Roberts said that the appropriation was single, if Mr. McAfee were going, he might be able to secure some funds, but that there was no thought on his part that the Board's Foreign Committee should pay the expenses of Mr. McAfee. The Executive Committee will grant the time to Mr. McAfee, should the Board decline his services, but the arrangement for travel in Kansas will be in that place. Mrs Pierson to go to the West. A motion was carried that Mrs Pierson on her Western trip, visit such schools in Mexico as she can make arrangements for.

A letter was read from Milton College. Bills for Artic Cameron were presented to the amount of $150. If the Lockport Society will bear the whole expense then the Woman's Executive Committee will continue him at the College; if not, the time has come when a change must be made. Resolution carried that the bill already due be paid now, the bill for coming year be held until Mrs Stuart and the Lockport Society be written in reference to the matter.

A letter was read from Miss Montgomery of the Laura Sunderland, in reference to transferring some pupils to the Normal Institute at Ashevilly, N.C. as the Normal department at Concord will be closed. A resolution offered and carried that these pupils be

transferred and scholarships provided.

Miss Montgomery made requisition for certain articles. A resolution carried that we approve the requisition and grant what is positively necessary; the others being provided for as special objects.

Meeting adjourned at one P.M.

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Meeting adjourned at one P.M.

Meeting of the Ways and Means Committee of the Woman's Executive Committee was called to order at 11.15 A.M. on Tuesday, Sept 8th, 1896, with Mrs Finks in the chair.

A letter from W.H.Hubbard, Editor of the Assembly Herald, was read. This asked the Committee to take action concerning the placing of a name in connection with the material sent each month by it for publication in the Assembly Herald. A motion was made by Mrs Pingry, and seconded by Mrs Parsons that under the caption "Woman's Executive Committee," there should be inserted the names of Mrs James, Mrs Pierson and Miss Lincoln, with their official designations. This motion was carried. It was also suggested that Mr. Hubbard be asked that a space nearer to that occupied by the material sent by Mr.McAfee be given to the Woman's Executive Committee.

As it had been previously decided that the material to be furnished for the Assembly Herald each month should be gathered and forwarded by different members of the Committee who were willing to undertake this work, a motion was made and carried that Mrs Pingry should have charge of the November number, the material to be such as would interest workers in the Tucson school and the Sunday School programme.

The matter of the water supply at Hot Springs, N.C., was then presented. Formerly the school was connected with the Hotel supply. Now Mr.Doolittle has cut off all communication and refuses to allow the school to draw upon the former supply. In this case it is impossible to open the school until some means can be provided for furnishing the necessary water. A motion was made by Mrs. Parsons, seconded by Mrs Pingry that this matter be referred back to Mr.McAfee, with power to act in the matter at once, there being no time for delay.

Miss Welsh, of the Laura Sunderland School, has, by her own efforts, procured money to purchase a sewing machine. A letter received from her asks if she may use her own discretion in the purchase of this machine. Motion to this effect carried.

Miss Spinning has been for some time addressing societies As she is, upon her return to the field, to go to Patterson Mills in place of Parker Hall, in which she formerly taught, she writes to ask whether she may appeal to societies for the equipment of this latter school. As this belongs to the Southern Church, they furnishing the house, and the Woman's Executive Committee furnishing only the teacher, motion was taken denying Miss Spinning's request.

Miss Sammons, of Logan, Utah, requested that she be given permission to purchase thirty-five desks from the Episcopal Church, as they were willing to give her one year in which to pay for the same. The desks being a necessity, it was moved and seconded and carried that this be granted.

Meeting adjourned at 11.45.

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Miss Welsh, of the Santa Barbara School, has, by her own efforts, procured money to purchase a sewing machine. A letter received from her asks if she may use her own discretion in the purchase of this machine. Motion to this effect carried.

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Meeting adjourned at 11.45.

The regular monthly business meeting of the Woman's Executive Committee was called to order Tuesday morning, Sept 15th, 1896 at 11.30 by Mrs W.E.Honeyman.

After a short prayer by Mrs.Campbell the minutes of the Ways and Means Committee for Sept. 1st and 8th were read and approved.

The Treasurer made her report which on motion was accepted.

Mrs Pierson made the statement that the office workers, in conference, voluntarily offered to forego one month's salary until the treasury should be in better condition, and thus in some measure relieve the distress of teachers whose salaries remain unpaid. This called forth some discussion and an expression of opinion was asked of every one present. After cordial testimony to the spirit of self-denial manifested, a motion was made and carried accepting the offer of the office workers, upon condition that the sum resulting be applied to the salaries of unpaid teachers.

Mrs Pierson stated further that the empty treasury offered no fund from which to draw money for traveling expenses, hence it was suggested by the office that all engagements for synodical and supplemental meetings be cancelled unless relief is secured. After discussion this was carried.

Mr.McAfee then presented his regular docket for the day.

Dr.Wishard's appeal at the General Assembly brought forth money sufficient for the need at Manti, Utah, with $250 extra to be applied to Nephi. Action was necessary to give permission to reopen the school at Nephi for six months. Upon motion such action was taken. The school buildings at Zuni, N.M. having been purchased by the Government a motion was made and carried confirming the action of the Board in this sale.

With the prospect of Oakland Heights property at Asheville, N.C. being vacated, Mr.Mc Afee asked the Woman's Executive Committee what was the lowest cash price they would sell it for; upon motion it was decided that an offer of $50,000 in cash would be accepted. A report from the Salt Lake Collegiate Institute stated that the deed had been filed making over the property to the Woman's Executive Committee; possession and work to begin Sept 1st.

Mrs Pierson then presented a letter from Mr.Shull of Sitka, Alaska, in which he suggested that a manual descriptive of the Sitka school, containing its history, curriculum &c., together with some account of the people and place, be printed as a means to increase interest and advance the prospects of the school; he also requested the Woman's Executive Committee to assume part of the expense of publishing and circulating a local paper called then "North Star": both these requests were denied upon motion that "in our present financial condition we cannot incur unnecessary expense."

Mr.Shull further asked to know if his services were acceptable to the Woman's Executive Committee; as he has not proved entirely satisfactory it was recommended that he be relieved at the

The regular monthly business meeting of the Woman's Executive Committee was called to order Tuesday morning, Sept 15th, 1896 at 11.30 by Mrs W.E.Hornaday.

After a short prayer by Mrs.Campbell the minutes of the Ways and Means Committee for Sept. 1st and 8th were read and approved.

The Treasurer read her report which on motion was accepted.

Mrs Thorson read the statement that the office workers, in conference, voluntarily offered to do the work on a salary until the treasury should be in better condition, and this in some measure relieve the distress of the Treasurer. Mrs Hornaday expressed this spirit with some fervor. This offer with some discussion of opinion was passed by every one present. After careful testimony to the spirit of self-sacrificing manifested, a motion was made and carried accepting the offer of the office workers, upon condition that the sum resulting be applied to the maintenance of original measures.

Mrs Thorson stated the fact that the empty treasury offered no excuse from this, the first anniversary for travelling expenses, hence it was announced by the office secretary, Mrs.Mrs Hornaday, that all expenses and no personal monetary compensation relief is accepted. After other business this was adjourned.

Mrs. Hornaday presented the regular ballot for the day.

Mr. Stanford's [illegible] Annual Assembly brought forth money sufficient for the [illegible] $250 extra to be applied to [illegible] give permission to reopen the [illegible] in such action was taken. The second [illegible] Mrs.H.L. having been purchased by the [illegible] and carried confirming the action of the [illegible].

The [illegible] Mrs Thorson reported on Asheville, N.C. being wanted. [illegible] Executive committee what was the [illegible] would sell it for; upon motion it was resolved that [illegible] $2,000 is deemed would be accepted. A report from [illegible] Theosophic stated that the [illegible] property to the Woman's Executive Committee [illegible] to begin Sept 1st.

Mrs Thorson read a letter from Mrs.Shell of Sitka, Alaska, in which is [illegible] and [illegible] descriptive of the Sitka School, [illegible] Mrs. together with some account of the people [illegible] be printed as a means to increase interest and advance the prospects of the school; he also requested the Woman's Executive Committee to assume part of the expense of publishing and circulating a local paper called the "North Star"; both these requests were denied upon motion that "in our present financial condition we cannot incur unnecessary expense."

Mr. Quail further asked to know if his services were acceptable to the Woman's Executive Committee; as he has not proved entirely satisfactory it was recommended that he be relieved at the

end of his present commission or at the expiration of his term of three years; the time to be left to the office.

At the prayer meeting held previous to the business meeting a very touching letter had been read from Dr. Wishard relative to the action taken by the Presbytery of Utah, in view of the reduction of 10 per cent ordered by the Board. It was moved and carried that this letter be referred to the Board for publication.

A letter from Dr. McNiece of Salt Lake asking permission to solicit scholarships for boys for the Institute, called forth the following reply which the Committee voted should be returned to him that this year, "we do not see our way clear to extend scholarship privileges to boys."

The teacher of Kaysville, Utah school, asked permission to receive money for Christmas presents from a home society rather than have a box filled and sent. Permission was granted.

Because of the cutting off of the water supply at Hot Springs, N.C. a well on the school property has become a necessity; Miss Lincoln called attention to this fact and asked that an appropriation be made for it. On motion such an appropriation was voted

The case of Archie Cameron was again discussed and it was moved and carried that the Woman's Executive Committee be responsible for $185 for tuition in Whitworth College for the present year, with the understanding that it be the last year such assistance be given him.

It was further moved that the rule whereby Asheville teachers have been allowed to return home for vacation at the expense of the Woman's Executive Committee, be rescinded and that they have the option of remaining at the station at the expense of the Woman's Executive Committee, or returning to the states at their own expense.

There being no further business the meeting adjourned at 1 o'clock.

V.M. White, Sec. pro tem.

Meeting of Ways and Means Committee held Sep.22nd,1896, Mrs Honeyman presiding. There were present Mrs T.S.Hamlin of Washington,D.C.,and Mrs T.M.Robinson of Allegheny,Pa.

Mrs Pierson presented the docket,the first application being for a new boiler for the laundry at Sitka. A steam laundry seems a necessity there,owing to the extreme dampness. Without artificial heat it is impossible to dry the clothing. After full discussion it was moved and carried that the boiler should be ordered if,after conference with Mrs James and Mrs Finks,who have visited the field,it is deemed a necessity.

Mrs Heizer of Sitka,Alaska,desires that a few pupils be instructed in music if it can be accomplished without expense.Moved and carried that she be encouraged to bring this about.

The matter of further industrial training at Sitka was fully discussed. Mrs Hamlin proposed that an effort be made to carry out Mrs.Heizer's suggestion that glove making be introduced as they have various hides from which these could be produced. It was decided that the matter be referred to Dr.Jackson on his return Mrs Hamlin expressed her willingness to visit the Sup't of Indian education at Washington,whom seems very favorably inclined toward our work and is willing to do all he can to further industries among the Indians.

Miss Beekman,who has been transferred from Las Vegas,N.M to Monroe,Utah,expended considerable money at the former place in fitting up a room for herself that Mr.and Mrs.Curtis might have mor convenient quarters in our building. She now asks that the rooms be rented and the rental shared with her that she may be reimbursed for her outlay. Moved and carried that further consideration of th matter be deferred until after Mrs Pierson has visited the field.

Rev.Mr.Lee of Spanish Fork asks that the rent of our teachers' home at that place be applied toward paying a teacher whom he has selected. Motion carried granting the teacher the use of one room in the house,but the money secured for rent was not granted as we shall need it to keep the building in repair.

Rev.Mr.Bohback of Hyrum,Utah,writes that a young man has expressed his willingness to take charge of the school for one year if he may be allowed to use our building and the tuition that can be collected. Dr.Wishard asks that we bear the incidental expenses connected with the school. Last year these amounted to $162. We feel that we cannot expend a single dollar at Hyrum this year. We can only give the use of the building which shall be under the charge of the Board's missionary.

From Harlan,C.H.,Miss Mildred Campbell,the newly appointed industrial teacher asks that her duties be defined. She is of the opinion that it would be difficult to secure a large class at first,willing to perform any manual labor. Permission has been granted her to take in five girls from the mountains who will furnish their own food. These girls will live in the home with Miss Campbell and it seems best to leave her unrestricted in instructing

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Mrs Hongren presiding. There were present Mrs T.S.Hamlin of Washington,D.C.,and Mrs T.M.Robinson of Allegheny,Pa.

Mrs Hongren presented the docket,the first application being for a new boiler for the laundry at Sitka. A steam laundry seems a necessity there,owing to the extreme dampness. Without artificial heat it is impossible to dry the clothing. After full discussion it was moved and seconded that the boiler should be ordered if,after conference with Mr Jones and Mr Hinks,who have visited the field,it is deemed a necessity.

Mrs Hunter or Miss Hinman,declares that a few pupils be instructed in music if it can be accomplished without expense.Moved and carried that she be asked to run this about.

The matter of a permanent industrial training at Sitka was fully discussed. Mrs Hamlin proposed that an effort be made to carry out Mrs.Hunter's suggestion that plans making be introduced as there have written ideas from which shoes could be produced. It was doubted that the machine be delivered by Mr.Jackson on his return Mrs Hamlin expressed her willingness to visit the Sup't of Indian education in the interest,and seems so thoroughly inclined toward our work,we feel,in offering to do all in her power to interest industries among the Indians.

Mrs Hemenway,who was to be accompanied from Las Vegas,N.M. to Sitka,Mrs.Hopkins of Cambridge,Mass.,at her former place in

fitting up a room for herself that is now occupied by Mr.Jones.Mrs Hamlin might give more convenient quarters in her cottage. She now feels that the rooms be refurnished in the new school building and may be reimbursed for her outlay. Leave was given to refer this to consideration of the matter to Mrs Hemenway until a report from Mrs Hamlin has reached the field.

Mrs.Hopkins of Cambridge,Mass.,asks that the work of our teachers' home at that place be applied toward paying a teacher whom it has selected. Action certain was taken by the teacher the use of one room in the Jones home was accepted for rent was not granted as it is a full year's work to keep the building in repair.

Rev.W.Hopkins of Cambridge,Mass.,writes that a young man has expressed his willingness to work for the school for one year if he may be allowed to use the building and the tuition that can be collected. Mr.Winsor said that he was the incidental expenses connected with his school. Last year it amounted to $162. We feel that we cannot expect a teacher to work for this year. We can only give the use of the building and the school be under the charge of the teacher's wife.

From Burlington,O.,Miss Mary Campbell,a newly appointed industrial teacher asks that her salary be decided. She is of the opinion that it would be difficult to secure a large class at first,willing to perform any manual labor. Permission has been granted her to take in five girls from the mountains who will furnish their own food. These girls will live in the home with Miss Campbell and it seems best to leave her unrestricted in instructing

these until she can win other girls to the house work, all being taught sewing &c.

Last week the advisability of sending representatives from the office to synodical meetings was discussed and the following action taken: That all engagements for synodical and supplemental meetings be cancelled unless relief is secure for our treasury.

The matter has since been referred to Mrs James and she requests that every engagement be kept. The sentiment of this meeting is in accord with Mrs James' recommendation that all engagements be kept and an effort be made to secure necessary funds.

Meeting adjourned at one P.M.

The Ways and Means Committee met Sept.29th,1896,Mrs James in the chair.

Mrs Pierson presented as the first subject for consideration the sale of the Oakland property.$40,000 in cash has been offered. The Board recommends the sale of it. After conversation Mrs Hamlin offered as a motion that we accept the offer made by the last applicant. This was unanimously approved.

On motion of Mrs Hamlin it was resolved that Mrs Finks draft resolutions in reference to the loss sustained in the death of Mr.Eaton.

In the spring,leave of absence was granted for the summer to the Misses Griffiths of Malad,Idaho,with returh expenses paid. But one of them returns to teach. It is not in accordance with our rules to pay return expenses unless the teacher returns to the work Since Miss Griffith does not expect to teach,a suggestion was made that she be notified of our rules relative to the return expenses.

Dr.Wishard has sent Miss Neilson to Springville,Utah,displacing Miss Allen. As Miss Allen's resignation has not been received we are embarassed by obligations to both teachers. Action taken that we confirm the action of the Sup't.,but request that hereafter,all changes be made with the advice and consent of the Woman's Executive Committee.

Miss Smith of Salt Lake City,Utah,has,in order to lessen expenses,rented out some of the rooms of our new building. Mr.McAfee has suggested that Mrs Pierson be empowered,when at Salt Lake City,to make the transfer of the Girl's Home if necessary.

Mr.Pattison of Dwight,Ind.Ter. has an offer for sale of stock. Resolution carried that he be allowed to sell.

Mr.King of Henry Kendall College,Muskogee,Ind.Ter. desires a teacher of elocution - one can be secured,who by taking extra pupils will be no expense to us. Motion approved that we permit Mr.King to engage the teachers,making such arrangements as he deems advisable,provided no expense to us is involved.

Mr.Menaul has an offer of $300 for the building at Coralles,N.M. The Board recommend that the offer be accepted. On motion it was resolved to sell the building.

Miss Montgomery asks that Cora Lewis be allowed the $15 for her music,which has been granted to her,payment made as heretofore by a King's Daughters Society of Newark,N.J.

The Board asks that we join with them in publishing a leaflet explaining our financial situation. Motion made and carried that we join with the Board in publishing the leaflet.

A motion was offered and carried that Mrs Pierson be empowered to adjust matters at Las Vegas,N.M.

A copy of the Freedmen's Bulletin edited by Miss Mary Holmes,was sent to Mrs Finks. When we agreed to receive money for the Freedmen,it was understood that nothing should be published unless by sanction of the Woman's Executive Committee. This might be something of an infringement on the province of the Home Mission

Monthly which presents the Freedmen's work in common with that of the exceptional populations. It was resolved to leave this in the hands of Mrs Finks who will correspond with Miss Holmes on the subject.

Mrs Pierson presented a collecting card, brought to the rooms by Mrs Hamlin. Mrs Hamlin explained the method of use, and showed that for specific work, in other societies, much success had attended the use of such cards. Resolution offered that we refer the matter to the Publication Committee with a view to having some thing of the same character for our use.

Our boy in the office has proved inefficient, and he has been retired. There has been an applicant, a boy of 17, who is willing to come for $10 per month, but asks that after three months, he may receive $3 per week. On motion it was resolved that he be taken on trial.

Last winter Miss Hubbard was at the Asheville Normal and assisted her sister to the financial extent of $100. She asks now that she may board there this winter in lieu of this payment.

A resolution was offered and carried that at the Industrial school at Harlan, Ky., the girls will have the tuition free, but the provisions must be brought by the girls themselves.

Mrs James spoke of our societies making quarterly payments, and suggested that we try to get the Foreign Boards to unite with us in urging them. Mrs Finks told of a plan whereby the ladies of societies were divided into four groups, a group for each quarter of the year, thus securing quarterly payments without fail.

Mrs James said that we should have matters clearly understood with the new treasurer, that the money raised by Woman's Executive Committee, should be paid out as specified by the Committee. Mrs Hamlin spoke strongly on the subject, saying she would not plead for money unless assured that the Board's treasurer would send it as specified.

Mrs Polhemus, if she attends meetings must have money advanced for traveling expenses. Mrs Walker also. Resolved that money be sent them for their expenses.

Meeting adjourned at 1 P.M.

Meeting of Woman's Executive Committee held Tuesday Oct 6th,1896.

The prayer meeting preceding the meeting was led by Mrs James. Subject,Faithfulness.

After the reading of the minutes of the last three meetings the docket was presented by Mrs Pierson.

The situation at Sitka,Alaska,was given by Mrs Pierson. Mr.Shull went two years ago to Sitka,was highly recommended and evidently fitted for the work. At present there are two factions the one joining with Mr.Austin,the other with Prof.Shull.

Miss Manning who has been transferred from Hydah as matron,has found affairs in a very unsatisfactory condition.

Letters were read from Mr.Shull,Miss Manning and Mrs Wallace. A paper had been circulated for signatures asking Mr.Shull to resign. This paper was handed to Mr.Shull by Dr.Wilbur. This paper set forth many things done by Mr.Shull which the workers consider sufficient cause for him to resign his position as Supt. and asked that he send his resignation to the Woman's Executive Committee.

Mr.Shull sent this paper to Mr.McAfee,with a communication in which he replied to all the charges brought against him.He characterizes the charges as vindictive,unjust and unchristian.

The letter from Miss Manning was next read. Miss Manning said the whole "fuss" was brought about by friends visiting and having all the woes poured into their ears. She also stated that nothing would be needed in the way of clothing for the girls.

Mrs Wallace wrote of the need of a better laundry equipment. Mrs Wallace also reported that Mr.Shull did not enforce the rules & beds were left unmade,and boys were not compelled to do the work assigned them. She also said that she felt it hard to write such things but all were true.

After conference on the subject in which the ladies freely expressed their opinion,Mrs Honeyman offered a resolution that "Although we do not consider Mr.Shull an efficient superintendent, we utterly repudiate the interference of Dr.Wilbur and others,and recommend that they be rebuked for their irregular action in demanding the resignation of Prof.Shull.

In view of past experiences we recommend that Prof.Shull be retained till the end of his commissioned year,(as before decided and communicated to him by Mr.McAfee) but that he be urged to enforce better discipline and correct the manifest faults of his administration.

From Juneau,a communication from Mr.Jones,asking for blankets,hoods and rubber boots. This matter was left with the office.

Mrs James has had complaints from synodical quarters that our minutes do not reach workers until they are very old. Since societies usually meet but once a month,it was recommended that the

[illegible] meeting of the Administrative Committee held Tuesday Oct. 6th, 1964.

The minutes of the meeting were read and the meeting was led by Mrs. Jacobs. Sister Elizabeth was absent.

Mrs. [illegible] reported on the new [illegible] treatment [illegible] patients.

[illegible] Mrs. Jacobs, Mrs. Dyer and Mrs. Fisson. Mr. Shull [illegible] two young men who [illegible] recommended and evidently [illegible]. At present there are two locations the one [illegible] Mr. Shull, the other with Mrs. Shull.

[illegible] from [illegible] transferred from [illegible] as a transfer, [illegible].

[illegible] Mrs. Shull [illegible] and Mrs. Wallace. Mrs. Shull [illegible] to work [illegible] by Mr. Miller. This [illegible] Mr. Shull which the workers consider [illegible] and [illegible] the position [illegible] Board. [illegible] asked [illegible] Executive Committee.

[illegible] Mrs. Jacobs, with a motion [illegible] Mrs. Fisson. Motion [illegible] unanimously, and so ordered.

[illegible] was next read. The following was read. Mrs. Jacobs said [illegible] and having [illegible] also stated that nothing [illegible] in [illegible].

[illegible] equipment. [illegible] Mrs. Jacobs [illegible] the miles [illegible] the work [illegible] to write [illegible].

After [illegible] in [illegible] literally [illegible] that "Although [illegible] we [illegible] recommend [illegible] marriage [illegible].

[illegible] be retained [illegible] and [illegible] enforce [illegible] administration.

Mrs. Jacobs [illegible] blankets, [illegible] office.

Mrs. Jacobs [illegible] our minutes to not [illegible] women's [illegible] they are very old. Since societies [illegible] it was recommended that the

minutes be sent in the middle of each month, thereby giving them two week's minutes of the current month.

Miss Lincoln repprted the stock of small maps about exhau ted. Miss Rue asks that a new supply be authorized. A resolution was carried that the map be corrected to date and 1000 copies ordered.

Mrs Finks asked the sense of the meeting in regard to leaving all the titles of the leaflets from the magazine cover. This advertising of leaflets does not seem necessary now, and as the magazine is to have a new cover, on motion Mrs Pierson, it was resolved to place the names of Committee on fourth page of cover, and grant to Mrs Finks the right to use the third page in any way which would best advance the work. The meeting adjourned at 1 P.M.

Mrs J.F.Pingry, Sec, pro tem.

Meeting of Ways and Means Committee held Tuesday, Oct. 13th 1896. Committee met at 11 A.M., Mrs Roberts in the chair.

Miss Rue asks that she may purchase a guide showing the routes of different Express Companies. Cost $3.00 This was granted

A communication from Mrs Campbell, Mendon, Utah, stated that it will be utterly impossible to collect sufficient tuition to pay the running expenses of the school. A motion was made and carried that we help bear the expenses, but strenuous efforts must be made to collect as large an amount of tuition fees as possible.

Mrs Mc Farland, from Hoonah, Alaska, was granted a year's vacation at our expense. She asks that the vacation be extended from Sept. 1st for one year, as she was unable to leave before that time.

An offer has come from Dr. Rusk, who has a sanitarium at Asheville, N.C. for the Oakland property. He offers $35,000 cash the first of January. It was voted to refer the matter to the Committee of which Mr. Dodge is Chairman, with the recommendation that the offer be accepted, the commission if possible, not to be included in the $35,000.

Miss Jones stated that with the consolidation of the Young People's Departments, the number of Cyclostyled letters was so great, that it was too hard for Miss Lloyd to do it. The cost of printing these would be less than the cost of cyclostyling, if extra help were engaged. It was voted that the letters be printed.

In June last, several ladies offered to be responsible for the page in the Assembly Herald. Mrs Parsons agreed to have charge of the December issue and Mrs Roberts for January. Other ladies will prepare articles for the following issues.

Mrs Roberts suggested that hereafter our office expenses be paid by our own treasurer, the money for the field alone passing through the hands of the treasurer of the Board. Conversation followed on this subject but no definite action was taken.

Meeting adjourned at 12 M.

Meeting of Woman's Executive Committee held October 20th, 1896. Mrs James in chair.

Before taking up the docket Miss Lincoln gave a statement of our financial condition,and made the statement that it has been our custom to place undesignated legacies in our permanent fund. We find that about $33,000 has thus been placed at our option,and can be used to liquidate the debt. A resolution was passed that we recommend that the $32,000 thus placed be used toward cancelling the debt.

The situation at Sitka,Alaska,was again spoken of,Dr.Wilbur's father and mother have been at the office,and in their interviews,spoke freely and criticised somewhat severely the work at Sitka. They were there during vacation,a time when there would be more or less laxity of discipline,and much of their criticism was made at this time. The motion of the preceding meeting was not considered and Prof.Shull will be retained until the end of his commissioned year.

Miss Sue Zuver,of Penasco,N.M. asks for permission to solicit funds for a wire fence. Mrs Martin said if this were granted she would give five dollars,and would make an effort to secure the remainder nesessary to procure the fence. On motion this was granted.

A communication from Miss Mc Nair of Albuquerque,N.M. asking for desks was read. We have some at Santa Fe,and it was suggested that they be sent to Miss Mc Nair,but Mrs James thought the desks were in very poor condition and would be practically worthless by the time they reached Albuquerque. It was finally decided to defer the matter until Dr.McMillan's return,who having visited the school would be able to tell of the condition of desks.

Mrs Jonès of Juneau,Alaska,is sick with a severe attack of bronchitis. Her physician says she must go away for at least six months. She was granted leave of absence for that period,with salary,since the work will be carried on by the workers there and with no additional expense.

Mr.Stephenson writes from Pt.Barrow,Alaska,that although Dr.Jackson had written him to close his school,he had not done so, since Dr.Jackson failed to show he was authorized by the Board to give any such order. The question of his salary was discussed (his wife who is in Ohio receives the money) and a motion was made and carried that he be paid up to September 1896.

There being no further business,meeting adjourned at 12.30.

Mrs J.F.Pingry, Sec,pro tem.

Meeting of Board's Executive Committee held October 20th, 1896. Mrs. Thomas in chair.

Before leaving up the docket Miss Higgin gave a statement of our financial condition, and made the statement that it has been our custom to place unassignated legacies in our permanent fund. We find that $ out $32,000 has been placed at our option, and can be used to liquidate our debt. A resolution was passed that we recommend to the Board, that it be placed to used towards cancelling the debt.

In attention at Mrs. Thomas, Miss Smith spoke of Dr. Williams's trained nurse have been at the office, and in their interviews, appear to be quite satisfied somewhat overcrowd the work at Sitka. They in a more favoring position, that under these would be more of less activity of this station. Miss Smith's conviction was made at this station. The work of a productive nature, was not considered and Mrs. Small will be requested to visit this on of his commission or [illegible].

Miss the Corresponding Secretary, Mrs. Lane for consideration to solicit funds for a [illegible] home. Mrs. Martin also [illegible] work's pertained as it [illegible] effort to secure the [illegible] assistance in [illegible] the [illegible]. On motion this was granted.

A [illegible] Mrs. Allingwright, N.M. asking [illegible] was read. [illegible] Santa Fe, and it was suggestion [illegible] Mrs. [illegible] desire [illegible] Mrs. [illegible] less [illegible] It was finally decided to defer [illegible] Mrs. [illegible] a [illegible] Mrs. [illegible] the [illegible] of [illegible].

Mrs. Thomas of Tucson, in also [illegible] severe attack of bronchitis. [illegible] six months. She [illegible] period, with salary, [illegible] with no additional [illegible].

Mr. [illegible] Dr. Jackson [illegible] since Dr. [illegible] give [illegible] wife [illegible] carried [illegible].

12.30.

Mrs. [illegible]

The regular meeting of the Ways and Means Committee was called to order at 11 A.M. on Tuesday, Oct 27th, 1896, with Mrs James in the chair.

Mrs James spoke of the fact that in Ohio, Miss Cort, a former teacher in Utah, now an assistant to Dr. Humble, was applying to our societies for support, and that some instruction must be given to Ohio officers on this subject.

Mrs James presented the facts relating to the efforts made by her to interest mine owners in Pennsylvania in providing night schools, kindergartens and Christian training. While a large number of letters were sent out, but three replies were received. Mrs James felt that the women of the Presbyterial Societies might undertake this work under the arrangement that money for it might be sent to the Committee, this body having the care of the schools. The money for this work to be procured as far as possible from mine owners, and in any case not to interfere with the regular Presbyterial contributions to the Committee. Mrs Honeyman moved that it be recommended that a committee be appointed in Lackawanna Presbytery to attempt the establishing of Kindergartens and night-schools in connection with the various coal breakers, and to thus enlarge the work of the Committee. Motion supported and carried.

Mrs James suggested the desirability of having in the Home Mission Monthly, an articles concerning the magnitude of the work of the Committee, as this is so often misunderstood. Miss Lincoln suggested that such an article be prepared by Mr. Mc Afee and appear in the Assembly Herald and Church at Home and Abroad, as well as Home Mission Monthly. Motion was made, supported and carried that such articles be prepared by Mr. Mc Afee and published as above suggested.

Miss Lincoln presented the matter of the Oakland Heights property; the present tenant had received a promise that should the property be sold, he should be reimbursed for any repairs he has made. Mr. Wood is in arrears for his rent but to settle matters sat is factorily will necessitate an outlay of $600 which the Board recommends shall be given for this purpose. An offer of $35,000 cash on January 1st, 1897 has been made for the building, the purchaser to pay all commissions to agent. A motion was made, seconded and carried that the necessary appropriation of $600 be made.

Some time ago, Dr. R. W. Hill of Indian Territory was engaged to look after the property of the Committee in Indian Territory. He has been most unfortuntae in his conduct of the business, and now presents a bill of $357.75. $300 for traveling expenses and $57.75 for expenses of assistant attorney. Ordered that this be paid and Dr. Hill be permanently dismissed.

Dr. King of Henry Kendall College asks for more books - to be sold to the pupils. Motion in affirmation made, seconded and carried. A request was also made for a large map of the Holy Land, Mrs Weston promised to place this before the society of the Fifth Ave. church.

A requisition of shoes for Good Will,So.Dakota,was presented;granted.

It was decided a year ago that the school at Embudo,N.M. should be closed. The society of Phillips Church,New York City, being interested in Miss Kennedy asked that they might pay $350 to keep her at Embudp. This was granted and Miss Kennedy recommissioned; through some misunderstanding the society understood that they could not take up this work and now say they can only give $150 all told. This was voted to Miss Kennedy's salary.

A request that Miss Eaton should be allowed to leave early when she felt that she needed to do this most gladly granted.

Mrs Pingry presented the matter of the large supplies at Asheville Farm School which were available for use in another school. Mrs Baker is desirous of arranging for the proper distribu tion of these supplies which are not needed at the Farm School. This motion made and carried.

A letter from Mr.Marshall of Mt Pleasant,Utah,was read by Mrs Smith speaking of the great trials being endured by the teachers because of the necessity of borrowing the money at the rate of 18 per cent interest per year ,etc.

Permission was asked by the Young People's Department to hold a Missionary Rally in the Chapel at 156 Fifth Ave.,on Saturday Dec 5th,for all young people's societies in New York Presbytery. Granted.

Permission was also asked to use a programme prepared for C.E.Societies on C.E.Day,February 3rd,such being already called for by societies. Granted.

An informal and very enjoyable talk by Mrs Polhemus followed.

Meeting adjourned,

Miss Katharine M.Jones,
Sec,pro tem.

Meeting of Ways and Means Committee held on Tuesday, Nov. 10th, 1896. Mrs Roberts presiding.

Mrs Honeyman inquired in reference to the transference of the Zuni children to the Government school, and asked whether we were still responsible for the teachers' salaries. Miss Lincoln stated that the pupils had been transferred and that the teachers were now awaiting orders, and that we were responsible for their salaries until they received their call from Government.

At Los Lentes, N.M. the people are interested and willing to erect a building, and ask that we provide a roof for the same at a cost of $150. Mrs James made a motion that we secure the $150 necessary for this roof. Motion was carried.

Mr. Menaul writes that where repairs have been necessary he has paid for them, and will wait for payment of same till such time as the Woman's Executive Committee can conveniently reimburse him.

At Los Angeles, Cali. the building was erected by funds raised by the people of that Presbytery and we supposed entirely free from debt. On the death of the treasurer a note of $203.96 was found still due. The ladies of the Presbytery will raise the amount to pay pff the note and ask that credit be given them for that amount. Carried.

Miss Sheets of Chilkat, Alaska, has been on the field three years without vacation. She asks that she may be granted a vacation from April 1897. This was granted.

Miss Ufford secured land at Locust Level, N.C. for us. She asks that twenty-five acres of this may be rented to a man who would like to clear and cultivate it. He would be willing to supply the school with wood for fuel. The timber also would be at our disposal. There would be a sufficient amount of fuel to last for years, and some large lumber, towards a new building. We do not desire to erect a new building, but on motion of Mrs Martin, it was resolved to grant this privilege to him, if after consultation with Mr. McAfee it should be deemed advisable.

Miss Dissette's adopted daughter has been with Miss Pond the past year. Miss Pond has been commissioned as teacher at Hot Springs, N.C. and asks that Daisy's scholarship may be continued for her there. Granted.

Miss Spinning who will teach at Patterson's Mills, two miles from Concord, N.C. will have for her assistant Miss Jennie Allison, a former pupil at Sunderland. Miss Montgomery asks that Miss Allison be allowed $50 from the public school funds in payment for service rendered. This was granted.

Miss Sammons of Logan, Utah, writes that the cost of lighting the building with oil is $60 per year. The cost of lighting by electricity would be but $48, after the lighting apparatus had been put in, which would cost $35. She asks permission to have this done. Action deferred until Mrs Pierson's return, as has recently visited there.

The Board ask that the Woman's Executive Committee pay half the salary of Mr.Fait at Anadarko,Okl.Ter. This has proved an expensive school and it was thought wise to defer action until after Mr.McAfee explained the condition there. Mr.McAfee was not in the building,so the matter was deferred till next morning.

After much conversation on the methods of disbursing our funds,a committee consisting of Mrs James,Mrs Weston and Mrs Honeyman were appointed to confer with the Finance Committee of the Board at such time as our treasurer should suggest.

In Ohio,Mrs James had learned that Miss Cort of Kentucky was appealing to our societies for funds. Action was taken that a letter be sent to Miss Cort,telling her that while the Committee are interested in her work,they must ask that she refrain from making appeals to our societies for funds,thereby violating her word that appeals would be made only to friends.

Meeting adjourned at 2 P.M.

Mrs J.F.Pingry, Sec,pro tem.

Meeting of Woman's Executive Committee was held Tuesday, November 17thm1896. Mrs James in the chair.

The first business taken up was in regard to the Woman's Executive Committee paying one half Mr.Fait's salary at Anadarko, Okl.Ter. Mr McAfee stated that there were twenty-three pupils instead of ten as heretofore reported. The crops have been better this year and the expenses on this account would not be as large as last year. Mr.Fait has done much work for the Committee without other compensation than that he lives in our building. Mr.McAfee said if we were out of debt,he would recommend that we accede to the request of the Board and pay half the salary and rather thought it would be well to do so as it is.

It was the general feeling that we ought not undertake this unless the money could be raised as a special. Conversation followed,some suggesting that the farm be given up,or that our teachers employ a man and we relinquish all help from Mr.Fait. The Board having withheld Mr.Fait's salary two weeks,pending our decision,it was deemed necessary to take action,and a motion was made and carried that we make an earnest effort to secure the amount - $350 - from those who would not otherwise contribute to our work.

Miss Montgomery of Concord,N.C. asks that she be permitted to expend $50,which she has collected,in fitting up the rooms at Patterson's Mills,for Miss Spinning and Miss Allison,which was granted.

Miss Irene Griffith of Malad,Idaho,through Dr.Wishard asks that an appropriation of $27 be made to put a new roof on the Chapel-school-house,a much needed repair. The elders and deacons will do the work if material is provided. This was granted.

About a year ago Mr.Jones of Juneau,Alaska,wrote that he thought it would be wise to take land further up the coast,and after disposing of our property where the Home now is,build anew in a more desirable location. Land can be procured for forty dollars. Our plant,exclusive of church would sell for $10,000. A new building could be put up for $5000,the result being better accommodation with a net gain to the Treasury. Mr.McAfee recommended that Mr. Jones be authorized to get bids for the property and that matters be held in abeyance until we should hear from him. This recommendation was adopted by vote of Committee.

Dr.Jackson has furnished desks for the Chilkat school and if a requisition is made for wood for fuel,he will see that it is granted. It was moved and carried that such a requisition be made.

Mr.Warne asked for an assistant who should be a carpenter and an appropriation was made to meet the want. The assistant was not found,but Mr.Rogers the carpenter did the work on the building. Mr.McAfee asked that this appropriation be so adjusted as to pay the carpenter,and the balance be applied to expense on building. This was carried.

Meeting of Women's Executive Committee was held Tuesday, November 17th, 1925. Mrs Jones in the chair.

The First Lady Teacher letter was read in regard to the Women's Executive Committee giving one half Mr. Reid's salary at Aosdatha, Okt. The McAfee sisters [illegible] three pupils in attendance [illegible]. The girls have from better this year [illegible] would not be large as last year. [illegible] Committee without other [illegible] building. Mr. McAfee said [illegible] to meet the request [illegible] the building and [illegible] it would be well to [illegible] it.

The [illegible] not concerned this [illegible] Conversation followed [illegible] Reid. The teacher [illegible] Reid. The Board [illegible] the work, [illegible] ion. [illegible] made and [illegible] the [illegible] $350 - [illegible] work.

[illegible] Mr. McAfee asks [illegible] Cheapside [illegible] will [illegible].

[illegible] thought [illegible] ter [illegible] a more [illegible] Our [illegible] London. A new building [illegible] accommodation with [illegible] Mr. McAfee lones [illegible] matters be [illegible] tion was [illegible].

Mr. [illegible] the Cultual school and it [illegible] look word for itself, he will see that it is great [illegible] be made.

Mr. [illegible] be a carpenter and an [illegible] the work. The assistant was not found, [illegible] carpentry old [illegible] the building. Mr. McAfee stated that this appropriation be so adjusted as to pay the carpenter, and the balance be applied to expense on building. This was carried.

From Miss Perley, Salina, Utah, word comes that she found nothing in her school-room but six large, old desks, and a small table. Having provided herself with some material she asks that the Woman's Executive Committee furnish a blackboard, which was granted

Miss Lincoln said that Miss Cort had replied to the letter received and stated that she had permission from Dr. McMillan to make the appeals which she had made. As there was a misunderstanding in regard to it, and not an intentional infringement on our rights, nothing further was required in the matter.

Mrs De Vore spent a month in Minnesota, and through Mrs Pomeroy wishes her to return there again, she does not desire her at present. Miss Lincoln asked that Mrs De Vore be asked to come here as many societies in the vicinity of New York are anxious to procure her as a speaker. Motion carried that she be asked to come

Our Acting Young People's Secretary asks that some kind of a floor covering be procured for the floor of her office. Miss Lincoln stated that the Board would pay half and that there was money for furnishing already in hand which could be used. It was moved and carried that a floor covering be procured.

Mrs James recommended the name of Mrs W. Worrall of New York City, for member of Woman's Executive Committee. On motion of Miss Peck, Mrs Worrall was made a member of the Advisory Committee.

Mrs James asked if it were not possible to obtain some volunteer workers, when the work in the office pressed. Miss Jones said we had already had volunteer help from Miss Halsey and her friend. Mrs James thanked Miss Halsey in behalf of the Committee for her kind services.

Miss Lincoln asked that a chairman of the finance committee be appointed to act during the absence of the chairman, Mrs Brownell, as there were some matters that needed to be brought before the Committee. Mrs James appointed Mrs Honeyman as Chairman.

Miss Lincoln also called attention to the fact that Rev. Mr. Penfield's name still stands as Secretary of Young People's Work and asked that an official communication be sent to the Church at Home and Abroad asking that the correction be made, and the name of our Secretary appear with those of other officers. Granted.

Meeting adjourned.

Mrs Pingry, Sec, pro tem.

Meeting of Ways and Means Committee held Tuesday, Nov 24th 1896. Mrs James in the chair.

Mr. McAfee stated that he had investigated the matter in regard to Mr. Fait, and recommended that the Committee assume the payment of half his salary - $350 - The motion at a previous meeting had been to raise it as a special. It was decided that the amount must be raised for Mr. Fait.

Last May the Board took action by recommendation of Woman's Executive Committee, that teachers in Utah must pay all running expenses by tuition collected from pupils. Miss Florence Taylor says this will be impossible as the people are too poor, and asks that boxes of clothing be sent to the poor people there.

Miss Sadie Mc Clure asks that the tuition may be remitted for next quarter, for it is impossible for them to get it at Fairview, Utah, she herself having paid the running expenses for previous quarter.

Under our rules twenty percent can be put on the free list, the teachers making the selection, but we cannot deviate from our rules, the pupils must bring something, butter, eggs, anything, even though the teacher cannot use it, the principle must be maintained. It was ordered that these teachers be communicated with to this effect, even though some scholars should leave because tuition was required.

Mr. King of Muskogee, Ind. Ter. writes we have seven Choctaw National students, who have been called home for lack of funds and asks "is there any way in which we can keep them, and receive remuneration another year?" The Nation's treasury is depleted, hence the recall. Motion carried that we keep them if it be certain that the Nation will pay another year.

Mrs Pierson presented the subject of a programme for the "Day of Humiliation and Prayer." This is prepared as agreed upon by Miss Burdette of the Baptist Church. Mrs Pierson thought it a matter of courtesy that we should urge our societies to purchase this programme for use. Motion made and carried that the programme be accepted and an order of 5000 copies be sent. Mrs Pierson was instructed to write Miss Burdette, making such suggestions as she and Mrs Finks should decide upon.

The following recommendations of the officers of the Board were confirmed by the Committee. Supplies for the Literature and Young People's Departments are not to be ordered until approved by both the Boards conference and the Woman's Executive Committee, such supplies to be purchased by the head of the department in which they are needed.

The question of raising or lowering salaries of employees in the joint departments must not be decided until agreed to by the Board's Conference and the Woman's Executive Committee.

Mrs Millspaugh of Salt Lake City, Utah, asks the use of a room in the Academy building for a kindergarten. This was granted.

The matter of electric lights at Logan, Utah, was brought

Meeting of Ways and Means Committee held Tuesday, Nov 24th 1891. Mrs James in the chair.

Mr. McAlpin stated that he had invested the matter in regard to the $1,[illegible] received that the Committee assume the payment of the salary - $750 - The matter at a previous meeting had been to raise it as a special. It was decided that the amount must be raised for the year.

Mrs Ingersoll then read a resolution by recommendation of Woman's Executive Council, [illegible] in the amount per all running expenses by tuition collected from pupils. Miss Florence Taylor as this will be insufficient as the people are too poor, and asks if [illegible] of other be used on the poor people there.

Mrs Smith's motion was that the tuition may be remitted for such [illegible], if in the judgment of the Board it at their view, [illegible] advisable during the ensuing [illegible] provided [illegible].

Under [illegible] tuition fees can be put on the free list, [illegible] and unfortunate, [illegible] deviate from our [illegible] people [illegible] [illegible] time, [illegible] even [illegible] the teacher cannot [illegible] have to make be maintained. [illegible] orderly time [illegible] be continued with so this [illegible] [illegible] have been as tuition was [illegible].

Mr. Kingford [illegible] Mr. [illegible] will be have seven Grosteu National [illegible] [illegible] look of [illegible] and asks "is there any [illegible] can keep them, and receive remuneration [illegible]?" The [illegible] treasury is depleted, hence the recall. Motion [illegible] [illegible] seem it be certain that the Nation will [illegible].

Mrs Fitzsimons [illegible] subject of a programme for the "Day of Humiliation and Prayer." This is prepared as a [illegible] by Miss [illegible] [illegible]. Mrs Fitz and [illegible] matter [illegible] [illegible] this [illegible] be accepted and [illegible] [illegible] instructed to write [illegible] and Mrs Smith [illegible].

The following recommendations of [illegible] Board were considered in the [illegible]. Signed [illegible] and Young Women's [illegible] [illegible] by both [illegible] such [illegible] which they are needed.

The question of [illegible] in the joint [illegible] Board's Conference and the Woman's Executive Committee.

Mrs Hillspaugh of Salt Lake City, Utah, asks the use of a room in the Academy building for a kindergarten. This was granted.

The matter of electric lights at Logan, Utah, was brought

up. Mrs Pierson said while it looked like luxury to us, electric lighting in the West was less expensive and that she favored granting Miss Sammon's request, under the circumstances. Carried.

Miss Beekman of Monroe, Utah, is ill with typhoid pneumonia and thinks the ditch water the cause of it. She desires a well. The matter was referred to Dr. Wishard for information, nothing to be done in regard to it, until such information is gained from him, as will enable us to act intelligently.

Miss Rue finds a dearth of material on the Indian topic, and asks that she may be authorized to purchase 100 copies of "Historical Sketches of Indians In North America." Moved and carried that she be permitted to purchase 100 copies or such a number as the Foreign Board were willing to sell.

Mrs Morgan said the last Gov't report of the Indians was very interesting and suggested that Miss Rue obtain a number of these.

Mrs James presented a Mormon leaflet with a request that a number be purchased. This was referred to the office with power.

Miss Lincoln asked that the Literature Department be allowed to order ten thousand envelopes, a size convenient for mailing leaflets, and bearing imprint of the Department. As the Department has no envelope of correspondence size bearing its imprint, may this size be used for its correspondence and thus save the inconvenience of using the envelopes of the Board and Woman's Executive Committee for correspondence relating to their respective publications. This was granted.

Mrs James read a letter from Mrs Mc Kee, who gave most encouraging reports of the work in Kentucky.

Mrs Pierson stated that the School Committee had appointed Mr. Kelly to the school at Sitka, Alaska, his commission bearing date of June, 1897, thus relieving Mr. Shull at the beginning of vacation.

Mrs Finks moved that steps be taken to get all the information possible in regard to the cost of a building for a gymnasium at Sitka, and that we look forward to the erection of such a building, as soon as the condition of our treasury will justify it. Carried.

Mrs James read a letter from Mrs Heizer asking that some report cards be granted her. Not understanding just what was meant by report cards, Mrs James was authorized to write Mrs Heiser asking her to explain what she meant, and to make requisition through Mr. Shull. This matter and that of vocal music to be submitted through the superintendent.

The subject of schools among the mines located at the breakers in Lackawanna Co. was again brought forward by Mrs James. Letters were sent to the various mine owners; but three replies had been received. Mrs James wished that the Woman's Executive Committee would ask the Board to allow us to take up this work. We are discriminated against because we do nothing for this great tide of emigration. Mrs James gave a short outline of the work. She

[illegible]

[illegible]

[illegible]

would ask the mine owners to pay for the teachers,and use our organ ization as a medium for carrying on this work. Mrs Honeyman moved that the matter be brought to the consideration of the Board. Carried.

Miss Lincoln asked in regard to the payment of a bill presented by Mrs Davis.

Mrs Honeyman moved that the Committee resolve itself into a Finance Committee and take action on bill.

After conversation and due consideration relative to a reduction of expenses,Mrs Morgan moved that after December the services of Mrs Davis as our speaker be dispensed with. This was seconded and carried,after which the meeting adjourned.

Mrs J.F.Pingry,
Sec,pro tem.

The regular business meeting of the Woman's Executive Committee was held Tuesday, Dec. 1st, 1896. Mrs James presiding.

Before the docket was presented Mrs James invited Mrs Wickham who had visited our school at Los Angeles, Cali., to tell us something of the school. Mrs Wickham expressed herself greatly pleased with the teachers and the school, also the Sunday-school; she felt however that in a large place like Los Angeles, the people of that place should care for the school.

Miss Lincoln again presented the matter of the note held against our Los Angeles property. Miss Chase asks that the undesignated funds of the northern presbyteries of Cali., be taken to cancel this indebtedness. Mrs Finks moved that correspondence be had with the proper persons in regard to this, that we may learn whether the northern presbyteries desire their funds to be used for this purpose. Carried.

Dr. Jackson desired the appointment of Mr. and Mrs. Marsh to Point Barrow, Alaska. If they go, he desires the Woman's Executive Committee to commission a lady to accompany them as teacher; it being almost a necessity to have a second lady at this point. If Dr. Jackson can secure the salary, it was voted to accede to this request, for while we are in sympathy with the work, yet we cannot undertake the salary of any teacher at this point, as this would be substantially enlarged work.

A communication from Dr. Jackson asks that we recommend Mr. Marsh to the Bureau of education as a suitable person for teacher at Point Barrow. Motion carried that we recommend this appointment.

Mrs Hamlin writes and asks if there is anything special to present to their society. Miss Lincoln suggests Mr. Fait's salary be given them. No action taken.

A letter from Lehigh, Pa., asking that the money collected at a meeting addressed by Mrs Davis, be applied to the very persons of whom she spoke. Those mentioned being entirely representative, the money used for the work would practically go as desired.

From Lancaster, Pa., a letter from the society asking if a number of the Mountain White girls from the south could be sent to them, and they will secure positions for them as domestics in various families, taking the cost of traveling expenses from their wages. This letter was referred to Miss Stephenson.

Our building at Pelican Lake, Wis., cost $1000. Mrs Gheen asks if our Board would be willing to let this building be occupied by Mr. Smith who will teach a school and also do evangelistic work among the people there. Motion carried that he be permitted to occupy it indefinitely - keeping it in repair - till such time as we could sell it.

Motion carried that we sell whatever furniture we have there, even though the receipts be very small.

Action taken that Miss Eaton be legally empowered to endorse drafts and checks made payable to Miss Lincoln, as in case of

The regular business meeting of the Women's Executive Committee was held Tuesday, Dec.1st, 1908. Mrs James presiding.

Before the market was presented Mrs Irene invited Mrs Wiskeen and her visitor our school at Los Angeles, Cali., to tell us something of the school. Mrs Wiskeen expressed herself greatly pleased with the teachers and the school, also the Sunday-school; she felt however that in a large place like Los Angeles, the people of that place need our work as much as others.

Mrs Wiskeen again presented the matter of the note held against our Los Angeles property. Mrs Green asks that the undersigned funds of the northern provinces of Cali., be taken to cancel the indebtedness. Mrs Green moved that correspondence be had with the proper persons in regard to this, that we may learn whether the work can properly be done, and if so, what is to be used for this purpose. Carried.

Mrs.Green stating that Mr.Lockwood of Tulare, Alabama, is anxious to Point Loma, Alabama. If so, is he, Lockwood, a Women's Executive Committee, it being [illegible] a [illegible] work. If Dr.Lockwood is [illegible] salary, it was voted to accede to this request, for while we are in sympathy with [illegible], we cannot undertake [illegible] substantial [illegible] work.

A correspondence from Dr.Lockwood also was recommend Mr.M[illegible] of Point Loma. Motion carried [illegible] to present [illegible] or as Point Loma. Motion carried [illegible] ment.

The Sunday [illegible] to present [illegible] be given [illegible].

A letter from Dr.Lockwood, making clear the money collected at a meeting [illegible] Mr Wiskeen applied to the very persons of whom she spoke. These [illegible] the money [illegible] the money was for [illegible] as desired.

From Lucy Lessler, Tex., asking from the society asking if a number of [illegible] in Wyoming [illegible] the work could be sent to them, and [illegible] parties [illegible] Los Angeles in various families, [illegible] of [illegible] ago. This letter was referred to the study class.

Our building at Point Loma, Cal., cost $1000. Mrs Green asks if our [illegible] be allowed to let [illegible] be occupied by Mr.Smith who [illegible] evangelistic work among the people there. Motion carried that be permitted to occupy it temporarily - keeping it in repair - till such time as we could sell it.

Motion carried that we sell whatever furniture we have there, even though the receipts be very small.

Action taken that Miss Eaton be legally empowered to endorse drafts and checks made payable to Miss Lincoln, as in case of

Miss Lincoln's absence,no deposits could be made,because checks could not be endorsed. This was so ordered.

Mr.Jeffrey asks that the $206 give by the ladies of Auburn,N.Y. for the Hamilton Memorial Library be forwarded as soon as possible. An appropriation was ordered covering the amount needed.

Several requests have been made that an article by Mrs Joseph Cook,published in our Home Mission Monthly in January last, be reprinted in leaflet form. Referred to the office with power.

A communication from Mrs Blakeslee of Kansas,suggesting that a day of prayer be appointed by the women,in which special prayers should be offered in behalf of unconverted husbands and brothers. As our day of humiliation and prayer covers that of the family,the office was instructed to write Mrs Blakeslee to that effect.

Miss Marston wrote at length concerning a school already established at Greenlee,N.C. This was begun and carried on for some years by Mrs Brown. Her health has failed and she desires very much to place the school under the care of the Presbyterian Church. Miss Marston gave a description of the property. There are twenty acres of land,six of which are under cultivation. The school is open at present and will be continued during the year. Moved and carried that this matter be referred to the Spring Conference.

Mrs Martin said that the children at Penasco,N.M. were heartily disappointed because Mrs Pierson did not visit them,but as a sort of compensation for that disappointment she had written that the wire for the fence had been procured,and that Miss Zuver could have the posts set.

Mrs Honeyman called for a meeting of the Finance Committee at the close of the meeting.

Mrs James read some resolution from the Young People of the Cincinnati Presbytery,also from Dr.and Mrs.Junkin Francis,sending greetings to the Woman's Executive Committee. These resolution were accepted with appreciation.

At the close of the meeting Mrs James made an earnest appeal for volunteer workers,and for more women as members of our Advisory Committee. We need more to unite in prayer for guidance and Mrs James asked that each member try to bring some one who would bear this work on her heart. Many prayers followed and at the close Miss Lincoln read Isaiah,14:24. "The Lord of hosts hath sworn saying,surely as I have thought so shall it come to pass;and as I have purposed so shall it stand."

Before adjouring,Mrs Finks moved that a vote of thanks be given to the ladies of the Foreign Board for two hundred copies of the Historical Indian leaflet recently given us. Carried.

Meeting adjourned.

Mrs J.F.Pingry, Sec,pro tem.

Miss Lincoln's absence, no deposits could be made, because checks could not be endorsed. This was so ordered.

Mr. Leffler asks that the $200 give by the ladies of Auburn, N.Y. for the Hamilton Memorial Library be forwarded as soon as possible. An appropriation was ordered covering the amount needed.

Several requests have been made that an article by Mrs Josephine Cook, published in our home Mission Monthly in January last, be contributed in further form. Referred to the ladies with power.

A communication from Mrs Blackslee of Kansas, suggesting that a day of prayer be appointed by the women, in which special prayers should be offered in behalf of unconverted husbands and brothers. As one day of humiliation and prayer covers that on the family, the matter was instructed to write Mrs. Blackslee to that effect.

Mrs. Jackson wrote at length concerning a school already established at Jacksonville, N.C. There was no one and earnest on for some young Christian Woman. Her locality is a field and she desires very much to get on the school ground where she can be the Presbyterian Church. Miss Jackson gives a description of the property. There are twenty acres of land, six of which are under cultivation. The school is open at present and will be open during the year. Moved and seconded that this matter be referred to the Spring Conference.

Mrs Jennings asks that the children of Pensacola, N.H. more nearly the Congregation as does Mrs Lincoln who was unable, but as a part of consideration for that congregation I also read written that the wife of the Pres. had been approached, and that Mrs Dwyer could have the matter set.

Mrs Jennings called attention to a letter in the Pioneer Committee at the Report of the month.

Mrs Jennings read extracts from the Young People of the Cincinnati Presb. Conference from Pres. Mrs. Jennie Francis, sending greetings to our Young People's Executive Committee. These resolution were accepted with appreciation.

At this time of the meeting Mrs Jennings an earnest appeal for workers. Mrs. Jennings. Members of our Advisory Committee. We need our prayers and for guidance and Mrs Jennings asks the Spirit's direction. Some one who would open this work in our Church. Mrs. Jennings followed and at the close Mrs Lincoln spoke Jan. 4, 1910. "The Lord of hosts hath sworn saying, Surely as I have thought so shall it come to pass; and as I have purposed so shall it stand."

Before adjourning, Mrs. Jennings moved that a vote of thanks be given to the ladies of the Jennings Presbyterial Committee for copies of the Hist. Local Junior Leaflet recently given us. Carried.

Meeting adjourned.

Mrs J.T. Finney, Sec. pro tem.

Minutes of Ways and Means Committee meeting held Dec 8th, 1896. Mrs James in the chair.

The subject first presented was in regard to the matter furnished each month for the Assembly Herald, and a motion was carried that hereafter all articles prepared shall be sent to this office - the office in turn sending it to Dr. Hubbard.

Motion carried that Dr. Hubbard's attention be called to the inefficiency of the proof reader, many typographical errors being found in very many of the articles.

Mrs Wickham spoke in reference to visitation among the smaller societies, and Mrs James urged a plan whereby there should be a canvass of all our societies. Mrs Finks moved that a letter be sent to our Synodical Presidents urging them to co-operate in carrying out a plan whereby every society can be visited during the present year. Carried.

A letter from Miss Phillips, Hot Springs, N.C. states that she has already collected $450 for the water supply. Miss Phillips asks that she may have permission to dig a vegetable cellar; she can have it done now with but slight or no expense. Those who do the work will be compensated by clothes, tuition &c. Motion carried that she may be permitted to submit the plans.

A letter from the pastor of the Waldensian Colony in North Carolina, asks for a teacher. Motion carried that we correspond with Mrs Grant, leaving the matter to be settled at the May conference.

The agent of the Oakland Heights property urges that some one be sent to look at the property as he thinks that the present condition of the property must be seen before it could wisely be determined whether it were better to have it under a "care taker" or rented at a nominal sum. On motion it was decided to ask Mr. Dodge and Mr. McAfee to go to Asheville for this purpose.

The new superintendent at Muskogee, Ind. Ter. writes that he has set to work talking "new location". Gen. Porter has offered 20 acres within the town limits, free of charge except the nominal price the Nation may put upon in when the town is opened for land purchase. It will cost probably not more than five or six dollars per acre. The present property is valuable and Mr. King asks if he may let the real estate agent put the property in the market. The cost will be nothing unless he makes a sale; then it will be the five per cent commission. Motion made, seconded and carried that we recommend a favorable consideration of the plan.

Mrs Hamlin of Washington, D.C. asks that Mrs Pierson write them a letter for their meeting on Wednesday. Mrs Pierson asks whether it might not be well for her to go to Washington. In view of the fact that Mrs Pierson has many meetings on hand, the Washington trip was considered too much for her strength, and it was not deemed advisable for her to go.

Miss Lincoln stated that Mrs Joseph Cook had replied in the affirmative to a letter written asking permission to reprint as a leaflet an article written by her, and published in the Home Mission Monthly. Moved and carried that five thousand copies be ordered.

In furnishing a carpet for the Assistant Secretary's room half the cost was paid by the Board. Now, the Board offers to pay half the cost of a floor covering for the Leaflet Department. Motion that the covering be bought when we have secured sufficient funds to pay our portion of the cost. Carried.

Meeting adjourned at 1 P.M.

Mrs J.F.Pingry, Sec, pro tem.

Minutes of the regular meeting of Woman's Executive Committee held Dec. 15th,1896. In the absence of Mrs James,Mrs Honeyman presided.

The minutes of the two previous meetings were read and approved. Mrs.J.C.Martin said in reference to a minute in regard to a floor covering for the Leaflet Department,that she would pay half the cost of a rug,the Board having offered to pay the other half. On motion of Mrs Pierson a vote of thanks was given Mrs Martin for her generous offer.

The treasurer reported that up to date we had received $125,000,our expenses have been $134,000. The receipts have been $12,000 greater than at this time last year,but the third quarter's salaries for our teachers are now due. The outlook is not bright yet.

Last week a resolution was carried that Mr.Dodge and Mr. McAfee be asked to go to Asheville,N.C. to look after the Oakland Heights property. Mr.Dodge not only signified his willingness to go but stated that he had expected to go within a few days,and he would gladly do what the Committee asked. On conferring with Dr. Roberts,it seemed unnecessary for Mr.McAfee to go,and on motion the action relative to his going was rescinded.

Mrs Amerman reported that having looked into the matter concerning the time and day when the societies in the various churches in the city hold their missionary meetings,she found there were but four which hold their meetings on the first or third Tuesday of the month. Brick - University - Church of the Puritans - and Rutgers Riverside.

Mrs Pierson stated that it is nearing the time when we send blanks to the various societies. Every complaint,and every suggestion in regard to our blanks has been kept and all hints have been carefully noted,in order that the very best blank for obtaining the desired information may be devised. The office workers after a conference on the subject recommend a separate blank for the various societies - that is,one for the Ladies societies,one for auxiliary Bands and Young Peoples societies,not C.E. - one for Sunday schools and one for the C.E. & Junior societies. Motion made and carried that the matter be left to the office with power.

The Sunday-school work of Woman's Executive Committee has been cared for by Miss Jones. Mr.Penfield formerly cared for Sunday school work of the Board. Now the Board suggest that their Sunday school work be transferred to the joint department of Young Peoples work,offering to pay for any extra help that Miss Jones may need. Motion made and carried that we confirm the action of the Board.

Mrs Baker has prepared a "Box Catechism" for the Home Mission Monthly. She asks that it also be published as a leaflet, that she may have it to send to societies. Moved and carried that this be left to the office with power.

We have heard that Miss Sheets, Chilkat, Alaska, is sick and must be granted a vacation. Mr. Warne who is the Government teacher as well as the Board's missionary, may take his vacation at the time of her absence, and it seems necessary to make some provision whereby Miss Willard may not be left alone. It has been suggested that Miss Manning be sent from Sitka, Mrs Coates in some measure to take her place so that the work would not be hindered at Sitka in any way. This was moved and carried.

Miss Goodrich makes a proposition that vacations be so adjusted at Brittain's Cove, N.C. that a teacher be left always in charge; that Miss Garbold take her vacation so that she will be ready to return when Miss Goodrich will be off the field. It was the judgment of the Committee that we would be justified in granting Miss Goodrich's request since she understands all conditions. After prayer by Mrs Ham and Mrs Campbell, the meeting adjourned.

Mrs J.F.Pingry,
Sec, pro tem.

Minutes of Ways and Means Committee held Dec.22nd,1896, Mrs James in the chair.

Miss Lincoln presented the matter of the furnishings at Salt Lake Institute,- a note of $350 with interest of $20 having been presented for payment. We are using this furniture,having lodgers in these furnished rooms besides the students,therefore there is no way but to pay this note for the furniture,yet this was bought by the trustees and more expensive than we would have authorized. Under the circumstances a motion was made and carried that we concur with the action of the School Committee and pay the note.

Mrs Pierson gave a detailed statement of her meeting with the trustees of the Salt Lake Institute,and of our relations to the buildings and work. The trustees made no definite proposition,but in a tentative manner asked if they raised $3000 and adjust the payment of $1000 more,would we raise $4100 to pay the balance of the indebtedness. The furnishings they regard as ours,since we use them. This was not a formal proposition but was suggested looking to a proposition to be made at a later date.

A matter came up before the School Committee in regard to our property at Nuyaka,Ind.Ter. A motion was made and carried that we close up our relations with the Creek Nation at Nuyaka at the close of the school year,and that we instruct Mr.Robe to dispose of the property to them at the most advantageous terms.

A communication was received from Miss Stephenson in regard to the Oakland Heights property. Miss Stephenson has received an offer of $5000 provided seven more persons can be found who are willing to give $5000 each with the understanding that $35,000 be paid into the treasury of the Woman's Executive Committee and $5000 be used to put the place in repair,the object being to use the property for a boarding place for ministers,missionaries and their families,and other Christian workers,needing rest and the climate of Asheville,but who are unable to pay the high prices of the boarding houses in Asheville. This is to be entirely undenominational. It was moved and carried that we encourage Miss Stephenson in her efforts to dispose of the Oakland Heights property.

A letter from Dr.Lawrence stating that a Miss Sherrard of Washington,Pa.,has considerable furniture which she will give for use in our schools,if we desire it sufficiently to pay the cost of transportation. A rising vote of thanks was given to Miss Sherrard for this generous gift.

A gentleman called asking whether the Woman's Executive Co are willing to contribute toward a gift to be given at Christmas to the employees of this building. It was decided that we do not contribute to this fund.

Miss Lincoln asked for the office force,that the Monday following Christmas and New Year be granted as holiday,a half force only being present on each Monday. Granted.

Minutes of Ways and Means Committee held Dec.22nd,1896,
Mrs James in the chair.

Miss Lincoln presented the matter of the furnishings at Salt Lake Institute,- a note of $250 with interest of $20 having been presented for payment. We are using this furniture,having lodgers in these furnished rooms besides the students,therefore there is no way but to pay this note for the furniture,yet this was bought by the trustees and more expensive than we would have authorized. Under the circumstances a motion was made and carried that we consult with the action of the School Committee and pay the note.

Mrs Pierson gave a detailed statement of her meeting with the trustees of the Salt Lake Institute,and of our relations to the buildings and work. [illegible] in a tentative manner asked if they raised [illegible] and [illegible] payment of $1000 more,would we raise $1000 to pay the balance of the indebtedness. The furnishings they regard as ours,since we use them. This was [illegible] proposition but was suggested leaving to a committee to [illegible] a letter [illegible].

A matter came up before the School Committee in regard to our property at Mesa,Ariz.Ter. A motion was made and carried that we close up our affairs with the Creek Nation at Muskogee at the close of the school year,and that we instruct Mr.Hood to dispose of the property to them at the best terms,cash or terms.

A communication was received from Mrs Stephenson in regard to the Oakland Park property. Mrs Stephenson has received an offer of $1000 provided a year's rent or income can be found we will give Mrs Stephenson $50 on [illegible] paid into the treasury of the Woman's Home [illegible] $950 to be used to put the place in repair, to adapt it to a [illegible] property for [illegible] maintenance,[illegible] lies,and [illegible] Asheville,and [illegible] the money [illegible] the building homes in Asheville. This [illegible] be on [illegible] grounds. It was moved and carried [illegible] Mrs Stephenson in her effort to dispose of the Oakland Park property.

A letter from Mr. [illegible] Secretary of Washington,D.C. [illegible] with a view to our use in our [illegible] transportation. A [illegible] for this [illegible].

A communication [illegible] Woman's Home in Vogo are willing to [illegible] to the [illegible] contribute to this fund.

Miss Lincoln [illegible] the following [illegible] only being present on [illegible]. Carried.

Communication from Mrs Baker that she may be allowed to purchase a better quality of paper for the permanent minutes. Moved and carried that she be permitted to purchase such paper as she needs.

A legacy of $7000 has been left the Woman's Executive Committee undesignated. Mrs Cruikshank of Brooklyn whose husband is the executor of the will,advises that this be used toward our debt. Motion made and carried that the $7000 be applied to the debt when received.

Conversation followed relative to having a meeting on the fifth Tuesday of this month. It was decided to hold the meeting as there were many subjects to be considered.

Mrs Baker has received a letter from Miss Manning of Sitka. Miss Manning finds in store many cotton articles of underwear sent by societies which are practically worthless in that climate, and asks what she shall do with them. Action deferred regarding their disposition until we learn what they are and how many of them.

Motion made and carried that Mrs.Olin,the wife of the new treasurer of the Board,be invited to become a member of our Advisory Committee.

The offer,made by General Porter,of land for a new site for Henry Kendall College,was presented to the Board for their action. The Board deem it best to decline unless the land be given absolutely free from all conditions.

There being no further business,meeting adjourned at 1 P.M.

Mrs J.F.Pingry,
Sec,pro tem.

Communication from Mrs Baker that she may be allowed to purchase a better quality of paper for the permanent minutes. Moved and carried that she be permitted to purchase such paper as she needs.

A letter from Mrs Ross from the Women's Executive Committee was read. The Chairman of Trackin, Mrs Anderson asked the advice of the Council, advisers and Committee as to the best method of raising funds to be used towards our debt. Motion: to see if we can raise the $700.00 by applying to the debt when received.

Correspondence editor suggests the having a meeting on the fifth Tuesday of this month. It was decided to hold the meeting as there were no subjects to be considered.

Mrs Abbott has received a letter from Miss Lemming of Sikka. This letter will be sent to the Home Mission Articles of Interest and by methods which are practically worthless in that climate, and which are not suitable for the work. Article deferred pending further discussion. Council to learn what kind of articles are desired by them.

Letter from Mrs Gordon Smith, Office of the Director of the new Institute of Medical Research, inviting a member of the Association to attend. Mrs Anderson elected.

The order made by General Purpose, that a fee be made for Home Mission Medical College, was presented to the Home Mission Committee. The Home Mission feel it best to postpone the matter as given absolutely free from all conditions.

There being no further business meeting adjourned at 1 P.M.

Minutes of meeting held Dec.28th,1896.Mrs James in the chair.

After a few moments of silent prayer,Mrs James stated that we had come together not so much for items of business,but to look over the field and view the work on all sides,that we might be prepared to make suggestions as to our policy for the coming year.

Before the small docket was presented it was moved and carried that Mrs Pierson be not only granted leave of absence from the office,for a day or parts of days,but that she be urged to take such vacation in order to gain the needed strength. She has had no rest whatever and between office work and speaking,a little rest is much needed. This was cheerfully granted by the Committee.

Mrs Pierson presented a greeting from the young people of the Cincinnati Presbytery to the Woman's Executive Committee. It was moved and carried that greetings be sent in return from our Young People's Department. The texts selected by Mrs James being sent for that purpose II Cor. Ix:7,8,11,12,13 also Ephesians LLL. 20,21.

Mrs Pierson reported that Mr.Olin our new treasurer had made a visit to the rooms,and had met many of the Committee. Earnest prayer was offered on his behalf,with thanksgiving that one evidently so fitted for the work had been called to the office of treasurer.

Mr.Dodge has returned from Asheville,N.C. and while there is nothing definite to report in regard to the Oakland property,incidentally we learn that Mr.Dodge paid several outstanding bills, amounting in all to about seven hundred dollars. It was moved and carried that a vote of thanks be extended to Mr.Dodge for this and the many other acts of kindness,which we have received from his hands.

,,A letter from Mr.McNiece states that for the furnishings of the Salt Lake Institute two notes will soon be due,with interest One of $345 and $20 interest,due Jan 12th; another of $1000 and $100 interest,due Feb 3rd. Amount of notes with interest $1465. It was moved and carried that we pay the notes,and make an effort to secure as specials the amoun paid out.

Miss Wysong of Chaperito,N.M. desires a few supplies,as slates &c.,and asks that she may secure them from our school at Las Vegas,now closed. Carried.

A letter from Mr.Warne,Chilkat,Alaska,states that Miss Sheets has started for home,being unable to remain longer at Chilkat on account of her health. Mrs.Warne had been obliged to go to Juneau with her little daughter who was very ill,thus leaving Miss Willard alone at the mission. Word has already been senttto Miss Manning to go to Chilkat to actas matron there - tho' necessarily some time will elapse before she can receive the word and follow the plan suggested.

Minutes of meeting held Dec.8th,1920.Mrs James in the chair.

After a few remarks of silent prayer,Mrs James stated that we had come together not so much for items of business,but to look over the field and view the work on all sides,that we might be prepared to make suggestions as to our policy for the coming year.

Before the small digest was presented it was moved and carried that Mrs Pierson be only granted leave of absence from the office for a few weeks of rest,but she be urged to take even vacation in order to gain the needed strength. She has had no rest all summer and however willing she is to spending a little rest is more necessary. This was cordially granted by the Committee.

Mrs Pierson presented a greeting from the young people of the Christmas Presentation to the Women's Executive Committee. It was moved and carried that greetings be sent in return from our Young People's Department. The table adorned by the dance being sent for Mrs Pierson TI Oct. IX:7,8,9,10,11,12,13,14,15 Thessalons 1:1,20,21.

Mrs Pierson reported that Mr.Allen our Treasurer had made a visit to the Coast,and had met with the Committee. Earnest prayer was offered on his behalf.with thanksgiving that one evidently so fitted for the work has been called to the office of Treasurer.

Mrs.Dodge has returned from Alberta, and while there is nothing definite to report in regard to the Oakland property, evidentally we learn that Mr.Dodge paid several odd evening visits, amounting in all to about seven received dollars. He moved and carried that a vote of thanks be extended to Mr.Dodge and the many other friends of Christ,who assisted from his hands.

A letter from Mr.McLeod advising the remaining of the 3rd Lake Ind. Mission still owing the Society interest one of $345 and $20 interest,due 1 of 1919 and $100 interest,due Jan 2nd. Leave it to the Mission Board. It was moved and carried that we thank the Mission Board and assure as usual in the same paid out.

Mrs Wagner of Cranbrook, ... a few minutes states &c., and pass that . . . . . adopted it has Vegas,now closed. Carried.

A letter from Mrs.Warne,Chilliwack, Alberta states Mrs Sheets has started for home,Sask., and is to stay longer at Chilliwack on account of her health. Mrs.Warne was willing to go to Tunnesu with her little daughter if she was wanted, but is leaving Miss Millard alone at the mission. Word has not yet been sent to Miss Manning to go to Chilliwack to assist mission there - but necessarily some time will elapse before she can receive the word and follow the plan suggested.

Mr.Shull of Sitka,Alaska,writes that two daughters of a mechanic living at Sitka,are in the school,yet amenable to the authority of Mrs Austin only. He has heard that they are scholarship pupils,and yet that their father pays $100 for their tuition, payment made to Mrs Austin. There is probably some mistake in regard to this,and action was deferred until Mrs Austin should be written to and the matter investigated.

There being no further business the remaining time was taken in looking over the work. Mr.McAfee went carefully over each field,making a note of points at which expenses might be cut down.

Miss Lincoln suggested as a matter for prayerful consideration,the closing of all our boarding schools,the first of April, thus securing to the receipts of next year the advantage of such a reduction in our expenses.

Definite action was not taken in regard to a lessening of expenses at any point. After prayer the meeting adjourned.

Mrs J.F.Pingry,
Sec,pro tem.

Mr. Small of Silk, Alabama, writes that two daughters of a mechanic living at Silk, are in the school, yet amenable to the authority of the Austin only. He has heard that they are scholarship pupils, and yet that their father pays $100 for their tuition, payment made to the Austin. There is probably some mistake in regard to this, and relation was evidently that the Austin should be written to and the matter investigated.

There seems no doubt but that the remaining time was taken in looking over the work. Mr. Meadows was generally over each field, making a note of points to be brought right be out down.

This Director was asked as a matter for preventful consideration, the closing of all our boarding schools, the first of April, thus saving to the Bureau the cost of rent, and the advantage of such a reduction in our expenses.

Nothing had been done by the Bureau in regard to a lessening of expenses at Fort Yuma. After [illegible] the meeting adjourned.

Wm. T. Vinton,
Sup. Yuma Agy.

Minutes of meeting Jan 5th,1897. The prayer meeting preceding the business meeting was led by Mrs Boyd,and the message brought one of comfort and cheer. "Be strong,for I am with you." Earnest prayers followed that at this beginning of the New Year we should with deeper consecration seek to know the Lord's will in regard to our work and with deep submission to that will,look to Him and feel that we are guided.

The minutes of the three preceding meetings were read and approved.

The treasurer's report for the month of Dec. was given. Miss Lincoln stated that we are in advance in our receipts over the same date of last year. Our deposit yesterday,Jan 5th,was $9000 - which showed an excellent beginning for the year.

A notice was given of the daily prayer meeting which is held in the chapel from 12.30 to 1 o'clock and Mrs James announced that our meeting would close in time to attend.

The Presbyterial Society of Ebenezer agreed to pay the salary of the teacher at Pikeville,Ky,which was raised last year to $500. They find now that they can raise but $350 of this amount, but propose to raise the remaining $150 if possible through personal friends and pay it over to the present teacher Rev.J.H.Hammett. Mr.McAfee suggests that we pay the $150 and ask them to pay the amount they collect into our treasury thus replacing what we pay out. Motion made and carried that we pay the $150.

A bill of $94.50 was presented from Z.T.Walroud for services in bringing suit in order to obtain a clear title to our property at Caddo,Ind.Ter. Motion carried that the bill be paid.

A letter has come from Judge Kelly of Alaska in which he says that he cannot yet give an affirmative answer accepting the position as superintendent of the Sitka school.

Reports were called for from the various Committees. Mrs Walker,chairman of Publication Committee reported now in the hands of the printer,one a reprint of Mrs Wilder's leaflets;one a new one written by Mrs Morgan,also an article written by Mrs Joseph Cook, which appeared in the columns of the Home Mission Monthly,and will be published in leaflet form.

Mrs Allen,chairman of the Mexican Committee reported that she had been unable to get any of her committee to serve.

Mrs Honeyman,chairman of the Mormon Committee,said that personally she had done nothing in the way of correspondence,but that there were members of the committee who were writing the teachers.

Mrs A.W.Parker,of Brooklyn,N.Y. writes that it would be impossible to meet with us during the present year and asked that her resignation be accepted as mamber of the Advisory Committee. On motion Mrs Parker's resignation was not accepted.

Mrs Finks was unable to be present on account of sickness but sent a letter from Mrs Perkins,who wrote concerning overtures made relating to the turning over the publication of "Over Sea and

Land" to the Sunday-school Board of Publication. As this was a subject for investigation and consideration it was moved that it be left to Mrs Finks in conference with the Publication Committee.

Meeting adjourned at 12.30

Mrs J.F.Pingry,
Sec,pro tem.

Committee of Ways and Means held Tuesday, January 12th, 1897. Mrs James in the chair.

Mrs Pierson presented the docket. For some time past we have had a column in the Mid-Continent each week, prepared by Mrs Hume, for which we have paid. The Mid-Continent has been merged into the Herald and Presbyter. This paper has always been very courteous in regard to accepting Miss Burnet's articles, and it was moved and carried that we cut off the expense formerly incurred in securing a column in the Mid-Continent and ask Miss Burnet to send articles regularly to the Herald and Presbyter.

A letter has been received from Dr. Duncan asking if the Woman's Executive Committee will not raise $300 towards the salary of Mr. McGaw, the pastor at Hot Springs, N.C. As Mr. McGaw was called to Hot Springs by action of the Presbytery, we are by no means authorized to use contributions made for school work towards payment of his salary. It was moved and carried that we do not assume anything toward his support.

Mrs Pierson presented the report of the Industrial department at Harlan, Ky. Everything justifies the establishment of this work; the teachers writing most encouragingly in regard to it. God has certainly blessed the efforts put forth at Harlan.

Rev. Mr. Howell, Synodical Missionary of Michigan has written Mr. McAfee that his wife cannot bear the climate of Michigan, that she is going to the Mountains of North Carolina for the winter and offers her services in any of our schools there. As there are no vacancies in the schools, no action was taken relating to this offer.

Heretofore, our By-Laws have been type-written. It has now been suggested that they be printed in a small leaflet in order that our Committees may have available copies. Since some revision is necessary, it was moved and carried that this revision be referred to the Publication Committee to report at a future meeting together with a recommendation as to the required number printed.

Mrs Pierson stated that it had been suggested that our Advisory Committee appear on the page of our magazine, not as a whol but separated into the various committees. This matter was also left to the Publication Committee to report upon at a future meeting.

Mrs Brownell asks if Miss Emmet has been paid for the design of the Seal, which was ordered during the summer months. Mrs Allen suggested that a collection be taken at our next popular meeting for this purpose. It was moved and carried that a collection be taken at our meetings until the whole sum $25 be secured, Miss Lincoln stating that there was already $9 in the treasury for that purpose.

A lady in West Virginia desires to assume the full support ($300) of Miss Mc Mullen. Dr. Humble had already secured $180 towards her salary. Miss Mc Mullen asks that Dr. Humble be allowed

to give this $180 towards the support of Miss Cort,who is not commissioned on a salary. This was granted and action taken that Mis McMullen be recommissioned at $300,the amount which will come to our treasury,the gift of the lady from West Virginia.

There being no further business the meeting adjourned at 12.

Mrs J.F.Pingry,
Sec,Pro tem.

Meeting of Woman's Executive Committee held Jan. 19th, 1897. Mrs James in the chair.

The minutes of the two preceding meetings were read and approved.

The resignation of Mrs Hyde as member of the Advisory Committee was presented. On motion Mrs Hyde's resignation was accepted.

Before the regular business was taken up, Mrs J.C.Martin asked that she might speak on a subject which looked toward a moral and financial gain. Time was given Mrs Martin, who stated substantially as follows:- At present there are two bills before Congress, one the "Vilas Bill", an act to prevent the carrying of obscene literature and articles designed for indecent and immoral use from one State or Territory into another State or Territory; the other, the "Loud Bill", which provides for the revision of the Postal Law which as now enforced allows "Pernicious Publications" to the amount of thousands of tons to be carried by the mails as Second Class Matter at one cent a pound, at a loss of millions of dollars to the people, whilst other printed matter is charged eight cents a pound and letters thirty-two cents a pound. Mrs Martin explained that the passage of this bill will hasten one cent postage for letters, as well as cut off the large mail sent out by those publishing impure and pernicious literature. Mrs Martin asked that the Woman's Executive Committee as an organization urges the passage of these Bills. In response to this request, a motion was made and carried that the matter be left to the office with power.

Mrs Pierson then presented the docket. An appeal has come from Albuquerque, N.M. in regard to the laundry work. The work cannot be well done under present conditions, so Miss McNair asks that something be done right speedily. There is a carpenter's shop which can be moved up and fitted for a laundry. Mrs Honeyman asked what the cost would be. Mr. Menaul has not yet made an estimate but will give one if there is any prospect of the work being done. After much consideration over our inability to expend anything for repairs, on motion of Mrs Boyd it was resolved to try and get along the remainder of this fiscal year, making such repairs as are an absolute necessity, and leave the matter of another building for laundry purposes to be referred to the May Conference.

Miss Rowland of Taos, N.M. writes that a fence had been put around the school property by the kindness of the ladies of Cincinnati Presbytery, now she would like some fruit trees set out; $15 would probably cover all expenses, and Miss Rowland asks that she may have permission to get them. After discussion as to the propriety of spending any money for fruit trees at this time, it was resolved to leave the matter with the Cincinnati Presbytery with the understanding that as a Committee we do not consider it a wise measure to purchase, in view of the present state of our treasury.

Miss Beekman has written asking for books. This was re-

Meeting of Women's Executive Committee held Jan. 10th, 1907. Mrs James in the chair.

The minutes of the two preceding meetings were read and approved.

The resignation of Mrs Tree as member of the Advisory Committee was presented. On motion Mrs Tree's resignation was accepted.

Before the regular business was taken up, Mrs J.C.Martin spoke for a few minutes on a subject which seemed a moral and financial gain. Her idea was given Mrs Martin's suggestion that the Ladies:- At present there are two Congress, one the "Willa Cliff", set to provide two cows for, of observe Lit-erature for a dollar contributed to the cows and in return one set of "Ladies Auxiliary Study Group" for literary, the other, the "Ladies", to be provided with a prevention of the Social Law which was passed last year called "Protection of Children" in amount of [illegible] to be carried by the Senate Office. [illegible] a loss of [illegible] children to the country, which [illegible] the overgrown right [illegible] power [illegible] -ing a power. Mrs [illegible] that [illegible] bill will [illegible] the let-ter [illegible] the Imperial Parliament [illegible] -ing important [illegible] Mrs [illegible] -ment's [illegible] through life. The response to this request, [illegible] and car-ried that [illegible] the [illegible] of [illegible].

Mrs Thomson [illegible] Mrs [illegible] from Albany [illegible] not be [illegible] some [illegible] which [illegible] what [illegible] but will [illegible] After [illegible] regarding [illegible] the [illegible] absolute [illegible] Laurier [illegible].

Mrs [illegible] M. [illegible] put [illegible] Dinnamont Press [illegible] $15 would [illegible] she may have [illegible] property [illegible] resolved [illegible] the [illegible] measure [illegible] Dinnamont Press [illegible] consider it a wise [illegible] state of our treasury. Miss Thomson [illegible] system [illegible] for books. This was re-

ferred to Mr.McAfee with power.

A letter has been received from Miss Ufford asking if $300 of the insurance money from Locust Level may not be applied to a teacher's salary. Motion carried that this matter be deferred till next week,when more time may be given for its consideration.

Mrs Bulkley asked if the Committee favored the request to appeal to societies and churches for the work at Point Barrow. As this is work under the government,we do not feel that we can do anything in the way of furnishing either a helper or any equipment for Point Barrow. A motion was offered and carried,that while we most heartily appreciate the sympathy and earnestness of Mrs Buchan an in her desire to forward the work at Point Barrow,yet we cannot favor any appeal to our societies for this object.

Mrs Pierson stated that a letter had come from Mr Pierce one of the trustees of Salt Lake Institute,asking what we intended to do. Questions arose as to whether sufficient time could be giv en to the consideration of this subject,or whether it would not be better to obtain a proposition of some kind from Mr.Pierce. Motion made and carried that Mrs Pierson write to Mr.Pierce and get from him a proposition of some kind looking toward an adjustment of the matters at Salt Lake.

After which the meeting adjourned.

Mrs J.F.Pingry,
Sec,pro tem.

Meeting of Ways and Means Committee held Jan.26th,1897, Mrs James in the chair.

Before the docket was presented Mrs James read a letter from Mrs Hume,who wrote as follows concerning the school at Anadarko,Okl.Ter. "This school has good apartments about the only one where there is good air space. The table is good - excellent,but nothing extravagant. The farm is in good condition,and everything well kept up,but one must not expect too much from a school farm." The whole tenor of the letter was encouraging regarding the work at this point.

A letter has come from Miss Manning,who has reached Juneau on her way to Chilkat. She finds that Miss Sheets who is at Juneau,is better and expects to return to Chilkat. Miss Manning is obliged to board while waiting for the opportunity to go to Chilkat since there is not sufficient room at the Mission as both Miss Sheets and Mrs Warne are at present accommodated there. The question arises,shall Miss Manning go on to Chilkat if Miss Sheets returns for the rest of the school year? It was moved and carried that Miss Manning be instructed to go to Chilkat as previously recommended. Conversation followed relating to the vacation of Miss Sheets,but no definite action was taken as to advising her to do otherwise thanffollow her own judgment in returning to Chilkat and finishing the school year.

Mr.and Mrs Hall have been at Canon Bonita for sixteen years. As a result of this continuous service in a place of great altitude Mr.Hall needs a rest. An elder of our church at Santa Fe N.M. tells of the great advance that has been made at Canon Bonita since Mr.and Mrs.Hall have labored there. It is a real emergence from heathenism. Mrs James recommended that they have the well earned rest immediately. It was moved and carried that Mr.McAfee be instructed to confer with the School Committee,recommending that Mr.and Mrs Hall be granted a year of rest on half pay. Mrs James said she was going to Washington and would herself see the Washington Society which is interested in Mr.Hall.

Miss Taylor of American Fork,Utah,writes to ask if she may not give up her school and give all her time to missionary work She writes as follows:- "We do not have a large school on account of tuition charged. Most of those who do come are strong Mormons, fortified against our religion,and only some to the Mission school because it is better than the public school." As this method of reaching the Mormons,seems to the Committee far the better way,it was moved and carried that Miss Taylor be instructed to continue her school as in the judgment of the Committee she would in this way be doing effective work.

At Hyden,Ky,we have had Rev.Mr.Marshall - now Rev.Mr. Walton has taken his place,and the Executive Committee are requested to confirm the appointment of Mr.Walton. Moved and carried that we confirm the appointment.

Meeting of Mrs and Miss committee held Tuesday, 1897.

Mrs James in the chair.

Before the order was proceeded with Mrs James read a letter from Mrs Hemming, who is in Italy on account of her school at Amherst, Ont. Tor. "I be regret was [illegible] absent. Personally one [illegible] air music. [illegible] - excellent, but [illegible] work. The term is [illegible] everything well [illegible] term." The [illegible] work at this meeting.

A [illegible] Toronto [illegible] Clinic. [illegible] Miss [illegible] Toronto [illegible] obtain [illegible] Clinic [illegible] Miss [illegible] Short [illegible]. The question [illegible] Miss Short [illegible] the [illegible] ? [illegible] carried [illegible] communication [illegible] Short, but [illegible] advisability [illegible] other [illegible] finished [illegible].

Mr. Mrs Hill [illegible] Miss Terry [illegible] years. As a [illegible] Miss Short [illegible] Hill [illegible]. An [illegible] Miss Fe M.M. [illegible] advance [illegible] Miss Short [illegible] since [illegible] I [illegible] from [illegible] Miss [illegible] earned [illegible]. I was [illegible] Mr. McAlpe be [illegible] Mr. and [illegible] Miss [illegible] said [illegible] Miss [illegible] ton Society [illegible] in [illegible].

Mrs [illegible] American [illegible] may [illegible] work She [illegible] - "We [illegible] account of [illegible] charge. [illegible] forthcoming [illegible] because [illegible] school [illegible]." As [illegible] of receiving [illegible] Mrs [illegible] Committee [illegible] it was moved [illegible] Miss [illegible] be instructed to continue her school [illegible] committee [illegible] would in this way be doing all [illegible].

At [illegible], we have [illegible] Mr. Smith - now Rev. Mr. Walton has [illegible] Committee are requested to confirm [illegible] Mrs Moyes and carried that we confirm the appointment.

The School Committee recommend the appointment of Miss Rosa Blanton as teacher at Hot Springs.

The office having been appointed to draft resolutions relating to the Loud and Vilas Bills, the following were presented.

1. Resolved: That this organization heartily endorsing the "Vilas Bill" entitled "An Act to prevent the carrying of obscene literature and articles designed for indecent and immoral use from one State or Territory into another State or Territory," respectfully urge the Hon. Thos. B. Reed to call the same for speedy action by the House:

2. Whereas, by the Postal Laws as now enforced, "Pernicious Publications" styled "Periodicals" to the amount of thousands of tons are carried by the mails as Second Class Matter at one cent a pound at a loss of millions of dollars to the people, whilst other printed matter is charged eight cents a pound, and letters 32 cents a pound.

Resolved: That this organization urge the passage of the "Loud Bill."

Action taken accepting the resolutions as presented and recommending that the resolution endorsing the Loud Bill be sent to Senator Julius C. Burrows, and that letters be written to the Hon. David B. Hill and Hon. Edward Murphy, Jr.

Rev. Mr. Alexander of Patterson's Mills had our work at that point favorably noticed in the paper of that locality, showing the relation between the Southern church and our work, evidently desiring to give credit to our Committee for the work done there. It was moved that an expression of our appreciation of his thoughtful generosity be conveyed to him through our secretary.

Miss Jones presented a matter which sometimes causes much difficulty - that is, the best method for the Young Peoples' Societies to send their contributions. Societies often ask which way of the four presented do you consider the best. Conversation followed as to whether societies objected to sending through presbyterial treasurer. Since we are organized presbyterially, it was moved and carried that Miss Jones in conference with the Board ascertain if they would object to having the clause "We prefer all monies sent through "presbyterial treasurer" appended to the instructions how to send contributions.

In order that she may become better acquainted with the Mountain Whitework, Mrs Pingry asks that she may have the time granted her to visit our schools in the south, the trip to be taken at her own expense. It was moved and carried that Mrs Pingry be allowed to go, selecting such time for her visit as will best suit the work in the office.

Meeting adjourned

A called meeting of the Finance Committee was held, to hear a recommendation from Mr.McAfee that we allow Mr.Menaul to make the necessary repairs at Albuquerque, N.M. Mr.Menaul writes that the carpenter's shop can be moved up and fitted up for laundry purposes for $300 - the Boy's sitting room and wash-room for for from $75 to $100 more. As the money collected for Las Vegas was never used there but held for use at Albuquerque, it was moved and carried that we recommend the improvements asked by Mr.Menaul.

Mr.McAfee also asked for a recommendation in regard to the appointment of a guardian for the Indian boys at Anadarko, Okl Ter. other than Mr.Fait; this in order that the Woman's Executive Committee shall not take the office of guardianship as a part of their work. The following resolution was adopted: That Mr.Fait be communicated with and requested not to accept the guardianship of any Indian children in his capacity as representative of the Woman's Executive Committee, but rather that he try to find some responsible man, who is now a resident of that neighborhood, who will in all probability remain there, and ask him to accept this position of guardianship, allowing the children to remain in the school of the Committee and paying to the Committee tuition for these children from the fund allowed to them by government.

Mrs J.F.Pingry,
Sec pro tem.

Meeting of Woman's Executive Committee held Feb 2nd,1897, Mrs James in the chair.

The minutes of the two preceding meetings were read and approved. Also minutes of a called meeting of the Finance Committee making certain recommendations were read and approved.

Reports were called for from the various committees.

Much regret was expressed at the prolonged absence of our Recording Secretary and Chairman of the Nominating Committee,Mrs Brownell. In her absence Miss Peck presented the name of Mrs V.O. Burtis of Westfield,N.J. as a member of the Advisory Committee. Moved and carried that Mrs Burtis be asked to become a member of the Committee.

Mrs Walker,chairman of the Publication Committee reported that her committee in connection with the office had revised the so-called Constitution and By-Laws. On motion Mrs Walker read the same.

Discussion followed in regard to article 5th,which provides that bills ordered paid must have the signatures of two members of the finance committee. Moved and carried that this article be referred back to the Committee for further revision,it having been shown that much delay would be cause if this rule were enforce

The chairman of the prayer meeting committee was not present,and Mrs James took the opportunity to testify to the faithful service of Mrs Parsons in this capacity.

Mrs Tompkins reported faithful service among the Indian Committee. There were no reports from the Chairman of other fields

Mrs James read a letter written by a lady of Northern Wisconsin who told of the interest expressed and the excellent results from the lectures delivered by Mr.Finks. Mrs Olin who was present,bore testimony to the same effect,that the church at Hyde Park,Chicago,Ill,desired to secure his services a second time.

At the last meeting Miss Jones was authorized to confer with the Board as to the advisability of suggesting that all contributions from our C.E.Societies be sent through the presbyterial treasurer. Miss Jones reported,that in conference with the Board, after due consideration and a thorough discussion,the plan which seemed by far the best was that the Presbyterial Young People's Secretary should act as treasurer and forward funds as designated. Action was taken endorsing the plan suggested.

Moved and carried that a leaflet be published setting forth this plan.

Mrs Cruikshank stated that the Brooklyn societies would prefer that all programmes &c. for Sunday-schools use should be sent to the Presbyterial Secretary,and that she would attend to mailing to Sunday-school superintendents. Miss Jones stated that hereafter presbyterial secretaries would be communicated with and the programme would be sent as desired.

Mr.Warne of Chilkat,Alaska,asks for a larger range,and

A meeting of Women's Executive Committee held Feb 2nd,1897,
Mrs James in the chair.

The minutes of the two preceding meetings were read and approved. Also minutes of a called meeting of the Finance Committee making certain recommendations were read and approved.

Reports were called for from the various committees.

Much regret was expressed at the prolonged absence of our Recording Secretary and Director of the Advertising Committee,Mrs Brownell. The Chairman stated that Mrs Brownell presented the cause of the V.O. Purity of Westfield, N.Y. as a member of the Advisory Committee. Moved and carried that Mrs Brownell be asked to become a member of the Committee.

Mrs Barker, Chairman of the Publication Committee reported that her committee had recommended that a weekly paper be issued during the so-called Crusade, and that Mrs Wilson be taken and the same.

Discussion followed the reading of a letter of Mrs Brownell, which provides that Miss Willard should write a weekly letter of two members of the Advisory Committee. Moved and carried that this article be referred back to the committee for further consideration, it having been shown that such letter would be a cause of little more expense and trouble than the present monthly one, and that Mrs Willard be asked if this plan were agreeable.

Mrs Barker, Chairman of the Committee on Literature and Press, also reported the organization of the Committee in charge of the Institute Service, and that it was now in a satisfactory condition.

Mrs Barker reported the Wisconsin Work Service Institute, the Judges Council, Miss Willard and Miss Gordon as being in charge of the Institute. Wisconsin was also to furnish a lady of prominence who could give an address on the Home and Miss Goodhart responded that she would be willing to furnish a lady who could speak on the Home. Miss Ellis was present, representing the Home Department at the Park, Ohio, and gave a very interesting account of the work done in that department.

It was the last meeting in which Mrs James was to officiate as corresponding secretary with the Executive Committee, and all contributions from the Committee have been through the presidential treasurer. Mrs James reported, but in her absence with the record, after due consideration and discussion, a motion was made and seconded that Mrs James be requested to continue in the office of corresponding secretary for the ensuing year. The motion was carried unanimously, Mrs James signifying her willingness to continue in the office.

Moved and carried that a committee be appointed to arrange for the Institute to be held in the Spring, and the following was appointed: Mrs Barker, Mrs Wilson and Miss Goodhart

also for $300 to purchase lumber that the manse may be repaired. Motion carried that a new range be granted if considered absolutely imperative. Motion carried that the $300 for repairs for the manse be not granted.

The programme for our day of Humiliation and Prayer, was gotten up by the Baptists; now the recommendation comes that on the day of Humiliation and Prayer, that there be union meetings. Motion carried that we adopt the resoultion.

Miss Rowland, a former teacher, now at Tacoma, Wash., is recommended as matron at Tucson, Arizona, in place of Miss Lena Matthews who is to leave. Motion carried that she be commissioned as teacher.

Mr. Baskerville asks if he may order 1000 feet of lumber for fences. Since the cost was not given, it was moved and carried that the matter be deferred for further consideration. Mr. Baskerville, in the mean time to be communicated with in reference to the actual expense.

A letter from Miss Perley, asking if she puts up a building sufficiently large to accommodate herself at a cost of $175 to $200, will the Executive Committee take the building from her hands when she shall leave the field. Motion carried that the matter be referred to Mrs Crosby ascertaining if she would be willing to have this needed room added to the chapel.

Miss Mc Nair of Albuquerque, N.M. writes in relation to the inefficiency of the 2nd class-room teacher, Miss Taylor. Now Miss Mc Nair asks if she may not have a helper for the remainder of the school year. Motion carried that in the present condition of our finances, we do not grant the helper desired.

Mrs Pierson stated that the Board thinks that Miss Jones should have a vacation, and that they would be glad to give her that opportunity to visit our southern schools if she desires, paying half the expense. Moved and carried that the Executive Committee concur in the action of the Board and also furnish half the neces sary expense.

Mrs Martin had received a telegram announcing the passage of the "Vilas Bill"; now it needs only the President's signature. Moved and carried that our secretary write the President urging his signature to the Bill.

Mrs James read a letter pertaining to the political situa tion in Alaska. Mr. Johnson who is spoken of for governor is entire ly unworthy of the position and Mrs James recommended that the Executive Committee do all possible towards the appointment of a man of Christian character for that office. Motion carried support ing Mrs James recommendation, also recommending the letter concerning the situation to the Board.

A letter has been received from Miss Hornish of Iowa, in which she asks if it would be feasible to confer with the proper authorities, in regard to having inserted some definite missionary

intelligence in the regular Sunday-school lessons, either in the way of a question, or a missionary Sunday, the fifth for instance, or in some way to bring the subject before our Sunday-school classes. Moved and carried that this letter be left with the publication committee for consideration.

Motion carried that Mr. Kelly of Alaska be asked to address the meeting held the third Tuesday. After prayer by Mrs Mc Millan, the meeting adjourned.

Meeting of Ways and Means Committee held Feb 9th,1897, Mrs James in the chair.

Before the docket was presented Mr.McAfee presented the Alaska work,giving the average cost per pupil for the year at the various points. Sitka,Juneau and Chilkat. He stated that Dr.Jackson recommended that the work be strengthened if possible at Sitka. Mr.McAfee expressed himself as converted to the idea of giving up temporarily the Homes at Chilkat and Juneau and transferring the pupils to the Sitka Home.

Mr.McAfee also compared the cost per pupil at various other places - showing that the cost in Alaska was not so much greater,if the cost of living,transportation &c.,be taken into consideration. The question of retrenchment in Alaska faces us,and the best method must be sought. If the Juneau Home can be disposed of,the "Home" there can easily be temporarily abandoned and when the financial condition of the Woman's Executive Committee authorizes a new Home it may be readily built. Mr.McAfee stated in reference to a superintendent for the Sitka school,that in conference with Dr.Jackson and Judge Kelly, the following decision was reached Judge Kelly is willing to go now to be at Sitka,April 1st,and remain for a year pending his appointment as U.S.Marshal by the President. Should he be called upon to leave before the expiration of a year,he would notify the Committee in time for his successor to be there with him at least two months before his departure. Much conversation followed as to the best measures to take in Alaska. It was moved and seconded that we endeavor to sell the property at Juneau,closing the Home at the expiration of the school year,even if we cannot sell. Carried. Moved and carried that we do not close the Home at Chilkat,but that there must be no increase of expense, the number taken in the Home to be no greater than the present force of workers can care for.

Mrs James then read a bright,cheery letter from Harlan,Ky The school is in a most prosperous condition and the work very encouraging.

Mrs Piersen reported that the cost of the lumber which Mr.Baskerwill requires will be about $50. Moved and carried that Mr.Baskervill be permitted to purchase the required lumber.

Rev A.M.McClean will go to the Nez Perces. The Board asks the Woman's Executive Committee to give him the same amount ($600) that they gave to Miss Sue McBeth. Mrs James thought we did not have sufficient knowledge of the condition to take action. The action was deferred until more should be learned about the situatio

Conversation followed relating to Mr.McAfee's contemplated trip to Alaska. Motion made and carried that in view of our financial condition and in view also of the fact that Judge Kelly, who understands all conditions will superintend our school in Alaska,we ask Mr.McAfee to defer his visit to Alaska for a year at least,or until there are matters to be adjusted which cannot be

Meeting of Judge and Jaws committee held Feb 9th,1927.

Jaws Cross in the chair.

Before the docket was presented Mr.McAlee presented the Alaska Jaws, giving the average coal per pupil for the year at the various points. Juneau, Douglas and Skagway. He stated that Mr.Cook-son requested that the work be continued if possible at Juneau. Mr.McAlee expressed himself as convinced to the idea of giving up temporarily the Jaws at Juneau and transferring the pupils to the Skagway Jaws.

Mr.McAlee also compared the cost per pupil at various schools - Juneau, Sitka and the best in Alaska and so much more, little over a dollar, in proportion. Couple this into consideration. The question of building new Jaws in Juneau, and the Jaws now used - Central. The Jaws can be disposed of, the Central can be used for junior high purposes and when the financial condition of the school's favor the Committee authorized to go ahead with the work. Judge stated in reference to a superintendent the Board should be in conference with Mr.Cross and Judge Kelly. The Jaws and Judge Kelly, the Jaws Committee was requested to confer in Juneau, Judge is waiting to go now to be at Juneau April 1st, and we may have a special meeting the superintendent. Mr.McAlee stated by the Free Press. It will be useless for us to be in Juneau the organization of superintendent until the condition in the superintendent to be in Juneau if we can get Judge Kelly, the Jaws Committee in Juneau two months before the organization. Much convenience for Judge and to get great economy to have in Alaska. It was moved and seconded that the Committee be empowered to proceed immediately at Juneau, along the lines of the application of the school year, even if we cannot build. Motion carried. Jaws are carried out to be not close the Jaws on Sitka, it is felt there must be no interference of expense, the money taken in the Jaws to be used for the teacher that the pupils from force of teachers can be kept.

The Jaws were read a bill, some of letter from Kellan,Ky the school is in a dilapidated condition and the work very unsatisfactory.

Mr. Jackson reported that the work at the Lemmer school. Mr.Fosse will complete this work about May. Motion was carried that Mr.Fosse will be permitted to proceed with the work.

Rev A.V.Lodtsky [illegible] in the Jaws. The Board asks the Board's Executive Committee to [illegible] the school department (Adm) that they give to this the Board. Mr. Jackson thought we did not have sufficient knowledge of the [illegible] to take action. The action was deferred until the Board is informed about the situation [illegible] Mr. Gifford's contemplated trip to Alaska. [illegible] stated that in view of our financial conditions [illegible] that Judge Kelly, who understands all [illegible] will represent our school in Alaska, we ask Mr.McAlee to defer his visit to Alaska for a year at least, or until there are matters to be adjusted which cannot be

off the field.

A letter from Miss Skea asking that she be re-engaged in the Mission work. She is really unequal to our work, and a motion was carried that we regret we have no place for her, but that we will recommend her for the Home at Perth Amboy.

An appeal from Mr. Mondragon for Spanish Bibles and Testaments. Motion carried that the request be referred to Mrs Weston asking her to obtain them on her grant if possible.

After earnest prayer by Mrs Honeyman the meeting was adjourned.

Mrs J.F.Pingry,
Sec, pro tem.

Minutes of Woman's Executive Committee held Feb. 16th, 1897. Mrs James in the chair.

The docket was presented by Mrs Pierson. Dr.Wilbur asks that he may have a vacation granted him the present year. As this is in accordance with our regular rules,it was moved and carried that it be granted.

Mrs James presented a request from the Band of the Memorial Church,Brooklyn. Mrs Thwing was formerly president of this Band,and now the Band desire to raise money as a special to defray the traveling expenses of Mrs Thwing's sister to Alaska. Mrs Thwing has three children,and with her necessary duties stands greatly in need of a helper,and her sister desires to go to her. Moved and carried that the society be permitted to raise the amount needed as a "special."

An application from Miss Brandt of Tucson,Arizona,for a vacation. This being according to the regular rule was granted.

Miss Florence Taylor,Pleasant Grove,Utah,who has been teaching for six years,also asks for a vacation,with traveling expenses to her home. Carried.

Mrs Sullivan and daughter of Brigham,Utah,also ask for vacation with traveling expenses. They desire to take advantage of the Assembly to Indiana,but will pay the extra expense involved in taking this on their homeward journey,but would leave school earlier in consequence. Moved and carried that this be granted,but that the extra expense be not assumed unless Mrs Sullivan could be used as a speaker at the Annual meeting.

Miss Cora Young,Grassy Cove,Tenn.,writes that it is impossible for her to do Christian work,in the way of Woman's Societies of C.E.Societies as one of the elders in the Southern Church blocks the way. After conversation,it was moved and carried that we witjdraw our support from the school,and transfer our teacher.

It has been the custom of late to pay the traveling expenses of the teachers of the Asheville Home and Normal schools,the cost of this being less than maintaining them at the schools during the vacation. After looking up the items carefully,it is found that the cost is more rather than less and a change is recommended. It was moved and carried that we share in the cost of traveling expenses,to the amount that we would pay if they remained at the schools.

Mrs Pierson read a letter from Mr.Pierce one of the trustees of the Salt Lake Institute in which he stated they were willin to raise $4000 if the Woman's Executive Committee would then take the Institute and assume the remaining $4100. After conversation and explanations that Penna. would raise that amount,on motion of Miss Peck,it was resolved that we take the old Institute building assuming the $4100.

A communication from Mrs Crosby,who had been asked if she were willing that Miss Perley should add a room for herself to the chapel at Salina,Utah,stated that she was perfectly willing and

Minutes of Woman's Executive Committee held Feb. 16th, 1897. Mrs James in the chair.

The docket was presented by Mrs Pierson. Mr.Wilbur asks that he may have a vacation granted him the present year. As this is in accordance with our regular rules,it was moved and carried that it be granted.

Mrs James presented a document from the Board of the Memorial Church, Tucson. The Board was formerly presided of this Board,and they have had occasion to frame money as a special to defray the travelling expenses of Mrs Wilbur's sister to Alaska. Mrs Wilbur has been a lifelong,and will for necessary duties stands greatly in need of a helpe .and her sister desires so to do. Moved and carried that the society be permitted to raise a sum needed as a "special."

An application from Miss Frances [illegible] Tucson,Arizona,for a vacation. Time being according to the regular rule was granted.

Miss Florence Taylor,Pleasant Grove,Utah,who has been teaching in Salt Lake,also asks for a vacation,with travelling expenses to her home. Granted.

Mrs Sullivan and daughter of Ogden,Utah,also ask for vacation with travelling expenses. They desire to take advantage of the Ogden Jubilee festivities,but will [illegible] extra expense involved in taking this [illegible] homeward journey,it would leave several [illegible] in arrears. Moved and carried that this be granted,but that the extra expense be not assessed unless the Ogdenites could be used as a speaker at the Annual meeting.

Miss Cora Young,Grass Cove,Tonk.,writes that it is impossible for her to do Christian work,in the way of Women's Societies of C.E. Societies as one of the others in the Southern Church block the way. After conversation,it was moved and carried that we withdraw our support from the school,and transfer our teacher.

It has been the custom of late to pay the travelling expenses of our teachers to the Adventist Home and Normal schools,the cost of this being less than sending them to the schools during the vacation. After looking up the items carefully,it is found that the cost in Utah is [illegible] than [illegible] and it is recommended. It was moved and carried that we [illegible] in the cost of travelling expenses,to the amount [illegible] per [illegible] provided at the schools.

Mrs Pierson read a letter from Mr.Pierce one of the trustees of the Salt Lake Institute in which he stated they were willing to raise $1000 if the Woman's Executive Committee would then take the Institute and assume the remaining $4100. After conversation and explanations that Fenna. would raise that amount,on motion of Miss Peck,it was resolved that we take the old Institute building assuming the $4100.

A communication from Mrs Geo.Spencer was asked if she were willing that Miss Perry should use a room for herself to the chapel at Salina,Utah,stated that she was perfectly willing and

would be glad to do the same for Miss Perley if she could. It was moved and carried that Miss Perley be allowed to build the addition at her own expense, not exceeding $200, this limit being placed, because when Miss Perley leaves, the Executive Committee will re-imburse her for the amount expended; all this contingent upon the advice of Dr. Wishard.

Mrs Martin asked that the Woman's Executive Committee re-endorse the Bill entitled Purity Bill, now before the State Legislature. Carried.

Mrs James read a letter from Mrs Mc Arthur asking that the Committee send a representative to meet with a Committee on preparations dor the Day of Humiliation and Prayer. On motion it was decided that the chair make such an appointment.

A petition was read, signed by a committee of ladies, asking that we urge the passage of the Arbitration Bill in the Senate.

Mrs Thompson moved that we do not depart from our usual rule of business, in taking up matters so distinctly foreign to our work. Free discussion of the subject followed, after which a vote was taken sustaining Mrs Thompson's resolution.

There being no further business, the meeting adjourned at 1 P.M.

Mrs J.F.Pingry,
Sec, pro tem.

Meeting of Ways and Means Committee held Feb 23rd.,1897, Mrs Honeyman in the chair.

After prayer by Mrs Blair the docket was presented by Mrs Pierson.

Mrs Pierson spoke of a letter from Mrs Wade,who wished there might be some little paper published that could follow the Alaskans into their homes - something that would be helpful to them keep them in touch with the school they have left and help them in the Divine life. Conversation followed in regard to the little papers now published, "The North Star" and the "Northern Light" whether these might not be utilized in some way to meet the need of which Mrs Wade speaks. On motion of Mrs Morgan it was resolved to confer with Judge Kelly,in reference to this matter,asking suggestions from him,if the plan be in any way a feasible one.

Notice was again given of the Day of Humiliation and Prayer and Mrs Honeyman urged all to attend.

A letter from Dr.Duncan asks that we wait for more light before transferring the work from Grassy Cove,Tenn.,urging that the Tennessee side of the work be helped,either at Wartbirg or Huntsville. Resolution made and carried that the transfer be made to some point in Tennessee if it meets the judgment of the Committee at the May Conference.

Miss Hubbard at the Asheville Normal has been giving her services during the year. She has done so much that Dr.Lawrence asks that fifty dollars be granted her for her work. On motion of Mrs Parsons this was granted.

A letter from Miss Pond also one from Miss Phillips brings forward the matter of the water supply at Hot Springs,N.C. The plan urged is that we help lay a pipe from the spring to the hotel,and from there to Dorland Institute. The money is already in hand for the water supply,the question is,what is the best method for procuring this.

Mrs Weston moved that if arrangements can be made which will be thoroughly business like,that we take the necessary steps to procure a water supply in the manner indicated. Secinded and carried.

A communication from Mrs Penfield offering her resignation as member of the Advisory Committee,which on motion was accepted.

It is time to begin to plan for the Annual Meeting to be held at Winona. It is necessary that one of the stenographers attend,and Mrs Pierson asked that Miss Lloyd be appointed. Motion carried that the matter be left tomthe office with power.

There being no further business the meeting was adjourned after several brief prayers were offered.

Mrs J.F.Pingry,
Sec,pro tem

Meeting of Ways and Means Committee held Feb 23rd., 1897,

Mrs Horsman in the chair.

After prayer by Mrs Blair the docket was presented by Mrs Pierson.

Mrs Pierson spoke of a letter from Mrs Wade, who wished there might be some little paper published that could follow the Alabama into their homes - something that would be helpful to them keep them in touch with the school and help them in the Divine life. A resolution followed in regard to the little paper now published. "The Young Ones" and "Northern Light" whether there might be a publication in some way to meet the need of which Mrs Wade speaks. On motion it was resolved to confer with Judge Kelly, in reference to this matter. Making suggestions also, if the plan be in any way feasible and.

Notice was given of the Day of Humiliation and Prayer and Mrs Horsman urged all to attend.

A letter from Mr. Duncan asks that we wait for more light before transferring the work from Grand Cove, Tenn., on account that the Tennessee Association is not fully decided, either in favoring or disfavoring. Consideration must be given to this matter be made to some point in Tennessee if it seems the judgement of the committee at the Conference.

Miss Thomas at Rio de Janeiro writes formal has been living for services during the year. She is so much like Mr. Lawrence asks that little models be made for her use. On motion of Mrs Parsons this was granted.

A letter from Miss Jones also from Miss Phillips brings forward the need of a Mission Building in Hot Springs, N.C. The plan urges that a small log house be put up to the Mission Hotel, lumber from the Tennessee Institute. The money is already in hand for the work to begin, and this is the best method for proceeding this.

Mrs Wester moved that a [illegible] be made which will be thoroughly Christian in [illegible] and necessary steps to procure a motor [illegible]. Seconded and carried.

A communication from the Tennessee [illegible] resignation as member of the Advisory Committee, [illegible] was accepted.

It is time to begin to plan for the Annual Meeting to be held at Winona. It is generally thought one of the evangelists attend, and Mrs Pierson asked that this should be appointed. Motion carried that the matter be left to the [illegible] with power.

There being no [illegible] a committee was appointed after several brief prayers were [illegible].

Mrs J. Pierson,

Sec. pro tem

Minutes of Woman's Executive Committee held March 2nd, 1897. Mrs Honeyman in the chair.

After prayer by Mrs Niven, Mrs Hodge of Phila. gave a short account of the work in the presbytery with which she is connected.

Mrs Pierson stated that the matter of the room for Miss Perley at Salina, Utah, was referred to Dr. Wishard. Dr. Wishard thinks it unwise to make an addition to our building which might not be needed in a shorttime.

Mrs Martin made a motion that a letter of sympathy be written to Dr. Cunningham, who has recently lost his wife. Mrs Cunningham has done much for Missions in the Chautauquan Assemblies.

Following this motion the reports of various committees were called.

The chairman of the Publication Committee presented our "Outline of Work". Regulations and By-Laws. These were read. Mrs Martin moved that this report be accepted and adopted. This was seconded, after which there was discussion. A vote was taken and the Report of the Publication Committee was unanimously adopted.

The Publication Committee recommend that the names of the various committees appear on the magazine cover. Moved and seconded that the recommendation of the Publication Committee be adopted. After much conversation a vote was taken unanimously adopting the recommendation of the Committee.

As the chairman of the Nominating Committee was not present, Mrs Honeyman presented the name of Mrs W.W. Smith of Plainfield, N.J. Motion carried that Mrs Smith be asked to meet with us as member of our Advisory Committee.

Mrs Pierson read a portion of a letter from Mrs James who is at present at Asheville, N.C. A letter was also read giving some account of the success of Mr. Finks's lectures in Roms, N.Y. The work as presented by Mr. Finks is steadily gaining.

It has been thought well to make some change in our topics for the months, and a tentative schedule from the Publication Committee has been presented to the secretaries of the Board for their suggestions and approval. Motion carried that the Publication Committee have power to adopt a schedule for next year after receiving the recommendations of the secretaries.

In order to plan for the Annual Meeting, much preliminary work must be done. Mrs Pierson asks that authority be given the office to do this initial work, such as writing to missionaries who may be available as speakers for that meeting &c. Which on motion was carried.

Mrs. Dr. Nelson of Brooklyn writes that she will be unable to work longer on our Committee. Moved and seconded that her resignation be accepted.

Our Synodical President of Utah has recently sustained a great loss in the death of her husband, Mr. Walter Murphy. A motion

Minutes of Women's Executive Committee held March 2nd, 1897. Mrs Donovan in the chair.

After prayer by Mrs Niven, Mrs Hodge of Phila. gave a short account of the work in the Presbytery with which she is connected.

Mrs. Fischer stated in the matter of the room for Miss Parker at Selma, that she had relied on Dr. Fischer. Dr. Fischer thinks it unwise to take on responsibility in a building which might not be needed in a month.

Mrs Farris made a motion that a letter of sympathy be written to Mr. Cunningham, who has recently lost his wife. Mrs Cunningham has done much for Missions in the Chesapeake Association. Following the reports of various committees were read.

The report of the Publication Committee presented our "Duties of Women", Regulations and By-Laws. These were read. Mrs Marsh moved that this report be accepted and adopted. This was seconded, after a lively and thorough discussion. A vote was taken and the Report of the Publication Committee was unanimously accepted.

The Publication Committee recommend that the names of the various committees appear on the membership cards. Moved and seconded that the recommendation of the Publication Committee be adopted. After much conversation a vote was taken by standing and the recommendation of the Committee.

The Committee on Committees was not present, Mrs Donovan presented the name of Mrs W.Smith of Plainfield, N.J. Motion carried that Mrs Smith be asked to meet with us as member of our Advisory Committee.

Mrs Niven read a letter from Mrs Jones who is at present in Louisville, Ky. Mrs Hodge also read giving some account of the progress of Miss Fischer's work in Tom's, N.Y. The work as presented by Mrs. Hodge is encouraging.

It was very difficult with so many changes in our top-ics for the month, and a tentative programme for the Publication Committee was presented for the consideration of the Board for their suggestions and approval. It was agreed that the Publication Committee have power to act in the matter and report after receiving the recommendations of the Board.

In order to plan for the A. M. Meeting, some preliminary work must be done. Mrs Thomas says she will be given the office to do this initial work, and to write to missionaries who may be available in speakers for that meeting. Motion on motion was carried.

Mrs. Dr. Nelson of Louisville writes that she will be unable to work longer on our Committee. Moved and seconded that her resignation be accepted.

Our Synodical President of Ohio has recently sustained a great loss in the death of her husband, Dr. Walter Murphy. A motion

carried that our secretary write expressing the deep sympathy of the Committee.

Mrs Emerson Glover of Jacksonville, Ill., writes that the meeting of their Presbyterial Society is about to take place, and asks that this Committee remember that meeting in prayer, that the results therefrom may be such as shall advance the work and honor the Master.

Prayer was offered by Mrs Blair especially remembering this meeting.

There being no further business, after a closing prayer by Mrs Campbell, the meeting was adjourned.

Mrs S.H.Pingry,
Sec., pro tem.

Meeting of Ways and Means Committee held Tuesday, March 9th, 1897. Mrs Honeyman presiding.

Miss Lincoln made the cheering statement that by the first of April we are reasonably sure of having $55,000 to apply on our debt.

Mrs Pierson reported a successful meeting at Morristwon, N.J. at which a lady desiring to have a substitute on the field, wished to assume the salary of one of our teachers.

Mrs Honeyman stated that in her church society more money had been raised than in any previous years.

It was pleasant to learn that the financial condition of the Board is encouraging and that the commissions of missionaries on the field will be extended beyond April 1st.

Mrs Bartlett of Washington, D.C. was welcomed, who made a few remarks.

Mrs Pierson stated that Miss Manning going to Chilkat, Alaska, Mrs Coates took her place. Mr. Shull asks that for six months work she may receive $250. Resolved that Mrs Coate's salary be fixed on the basis of those of other workers.

It was also resolved that the commission of Mrs De Vore shall be renewed as in former years.

Miss Sammons of Logan, Utah, needs primary charts and wall maps. Resolved that this requisition be referred to Mr. McAfee with power.

A letter had been received from Prof. Caskey of Salt Lake Institute, Utah, stating that Christian Endeavorers on their way to the annual convention at San Francisco, will spend Saturday and Sunday at Salt Lake City. He suggested that the Woman's Executive Committee will direct the attention of these young people to the work of the Board and Executive Committee here by means of a circular or directory. Resolved that we encourage this idea and request Prof. Caskey to prepare such a directory at limited expense, to be submitted to the Board.

Miss Cora Young of Grassy Cove, Tenn., asks permission to take her vacation when the school closes in March. This request was granted.

The widow of a Home Missionary who is distressed in view of the deficit of the Board, offers her wedding lace for sale. The disposition of this to be referred to the office.

Mrs Baker, who has been more than twelve years connected with this work, is suffering from rheumatism and rest having been prescribed by her physician it was resolved that two weeks vacation shall be granted her.

Mrs Perkins, synodical president of California, requests that Mrs C.E. Walker be appointed to organize work in Los Angeles Presbytery, Cali. This was approved, arrangements to be left with the office.

Miss Lincoln stated that in the press of spring work, it has been usual to employ extra help. Miss Eaton asks that she may

Meeting of Ways and Means Committee held Tuesday, March 9th, 1927. Mrs Honeyman presiding.

Miss Lincoln made the cheering statement that by the first of April we are reasonably sure of having $5,000 to apply on our debt.

Mrs Fiorson reported a successful meeting at Morristown, N.J. at which a lady desiring to have a substitute on the field, wished to assure the salary of one of our teachers.

Mrs Honeyman stated that in her opinion society more money had been raised than in any previous years.

It was pleasant to learn that the financial condition of the Board is encouraging and that the conditions of missionaries on the field will be encouraged beyond April 1st.

Mrs Hurlett of Washington, . . was welcomed, who made a few remarks.

Mrs Fiorson stated that Miss Hewitt going to Unalaska, Mrs Coates took her place. Mr. Odell asks that for six months work are may receive $25. Resolved that Mrs Coate's salary be fixed on the basis of those of other workers.

It was also resolved that the constitution of Mrs Te Vore shall be renewed as in former years.

Miss Bloom of Huron, Dak., sends primary charts and wall maps. Resolved that this expenditure be referred to Mr. McAfee with power.

A letter has been received from Prof. Gaskey of Salt Lake Inst. Utah, stating that Christian Endeavors on their way to the annual convention at San Francisco, will spend Saturday and Sunday at Salt Lake City. He also notes that the Woman's Executive Committee will direct the attention of young people to the work of the Board and Executive Committee here by means of a circular or directory. Resolved that we encourage this idea and request Prof. Gaskey to prepare such a directory at limited expense, to be submitted to the Board.

Miss Cora Young of Grand Cove, Penn., asks permission to take her vacation when the school closes in June. This request was granted.

The widow of a home missionary who is distressed in view of the deficit of the Board, offers her teaching life for sale. The disposition of this is referred to the office.

Mrs Baker, who has been more than twelve years connected with this work, is suffering from rheumatism and must having been prescribed by her physician it was resolved that two weeks vacation shall be granted her.

Mrs Perkins, synodical president of California, requests that Mrs C.H. Walker be appointed to organize work in Los Angeles Presbytery, Cal. This was approved, arrangements to be left with the office.

Miss Lincoln stated that in the press of spring work, it has been usual to employ extra help. Miss Eaton asks that she may

assume this work this year. Resolved that Miss Eaton may test her strength two weeks with the caution not to overwork.

After prayer from Mrs Blair the meeting adjourned at 12 o'clock.

H?E.Burnet,
Sec,pro tem.

Meeting of Woman's Executive Committee was held March, 16th,1897.,at which Mrs Roberts presided. Mrs Roberts after her prolonged absence,was warmly welcomed.

Mrs Pierson stated that she had attended a Presbyterial meeting at Washington,D.C. where a special memorial was read to be presented to the Executive Committee. It had since been received at the office and was to the effect that in the reduction of our work on the Alaskan field,the school at Sitka shall be an exception and that the former number of pupils be restored.

It is the opinion of Dr.Jackson and of the Home Board that while work at other points in Alaska is contracted,this work at Sitka as an important training school,should be well sustained. It was resolved that this memorial be approved and commended to the Spring conference. Mrs Boyd suggested an amendment that the Presbyterial society of Washington be requested to make an especial effort to sustain the work. This was carried.

Mrs Pierson together with Mrs Hamlin in conference in Washington saw a memorial from women of the Methodist church requesting that Mr.McKinley appoint Mr.Brady as Governor of Alaska. It was thought by Dr.Jackson eminently proper that we present a similar petition. A paper drawn up by Dr.Jackson was then read by Mrs Pierson. It was then resolved that we also present a petition to the President. It was deemed desirable also that Mr.Kelly who was so long connected with the Sitka school and is the sup't elect, should be appointed Marshal. Resolved that the office be empowered to prepare and present this petition.

A letter had been received from Miss Mc Cullough,formerly our teacher at American Fork,Utah,asking that she be allowed to return to her loved work at her own charges because of the present financial pressure upon the Board. It was resolved that Miss Mc Cullough be allowed to return to the field,with salary if possible.

A note had been received from Mrs W.W.Smith of Plainfield N.J. accepting her appointment as a member of the Advisory Committee.

The Baptist Missionary Society asks permission to republish our leaflet "The Missionary Locomotive" Resolved that this request be granted.

As several communications had been received from Mr.Mc Afee,who is absent from the office,which could not be considered at this late hour,it was resolved that Mr.McAfee,in conjunction with the officers of the Woman's Executive Committee be empowered to act with reference to them.

Miss Lincoln stated that the legacy of Mrs Bushnell,late of Brooklyn,had been received which amounted to $8,177. Some existing difficulties had been adjusted through the courtesy of the Foreign Board.

On motion of Mrs Boyd it was resolved that a vote of thanks be sent to the Foreign Board for their courtesy in assisting us to receive this legacy.

Mrs Swift suggested that our church societies be especially requested to make their contributions loyally through Presbyterial societies and the Boards of the Church. Resolved that this shall be done.

On motion the meeting adjourned at one o'clock.

H.E.Burnet,
Sec,pro tem.

Meeting of Ways and Means Committee held Tuesday, March 23rd, 1897. Mrs Roberts presiding.

Miss Lincoln presented a request from Mrs Carter who is matron at the Sitka school, that a vacation be granted her. It was resolved that this be granted.

Mr. L. F. Cooper teacher of the school at Jearoldstown, Tenn. has asked for a vacation of four months. This was granted.

The school at Walnut Springs, N.C. is greatly in need of a cellar for storing vegetables etc. It was decided that this be allowed provided the cost does not exceed $15.

Mr. Baskervill, superintendent of the Good Will Mission, So. Dakota, had not sufficient shelter for the farm cattle. He asks permission to have a sale of such supplies as have accumulated in order to raise sufficient money to put up this needed building. It was resolved that Mr. Baskervill's request be granted provided no expense is involved.

It was resolved that Miss Sheets of Alaska be invited to attend the Annual meeting, as she is now at her home in Ohio.

Mrs Finks presented the plan of a simultaneous canvass for subscribers for the Home Mission Monthly in addition to the work of appointed secretaries of literature in the churches, and that two weeks be devoted to this effort. The plan was approved by the Committee.

The annual report of the Editor of Over Sea and Land was read by Mrs Finks. The report was accepted.

It was resolved also to accept the recommendation of Mrs Perkins, that one lady shall be appointed in New York and one in Philadelphia, on both the Foreign and Home departments, to decide matters which shall arise of an ordinary nature, relating to Over Sea and Land.

Mrs James read a letter received from Mrs Hume of Anadarko, Okl. Ter. stating that a Government Inspector having viewed our Homes and schools, highly approved the work that is being done.

Dr. Dickey and Hon. Judge Wilson suggest that the Woman's Executive Committee shall consider the question to aid the work of the Home Board by assisting in the support of their ministers. This has already been done to a certain extent. Resolved that a meeting be called for next Tuesday at 2 P.M. when these gentlemen shall be invited to meet us in conference. Mrs James read the names of the various committees. She urged the importance of having suitable text-books in the schools on the subject of temperance It was resolved that at the Spring Conference a request be preferred that a text-book on the subject of temperance be furnished to each teacher in our schools.

On motion the meeting adjourned at about 12.30 P.M.

Miss H. E. Burnet,
Sec, pro tem

Meeting of Ways and Means Committee held Tuesday, March 23rd, 1909. Mrs Roberts presiding.

Miss Lincoln presented a request from Mrs Carter who is matron at the Stikes School, that a vacation be granted her. It was resolved that this be granted.

Mr. L. Cooper-Leander of the school at Jacrolastown, Tenn. has asked for a vacation of four months. This was granted.

The school at Mount Springs, N.C. is greatly in need of a lift for starting vegetables etc. It was decided that this be allowed, provided the cost does not exceed $15.

Mr. Buckwill, superintendent of the Cross Will Mission, Sc. Juneta, has sent sufficient subject for the cattle. He asks permission to have a sale of such supplies as have accumulated in order to raise sufficient money to put up this needed building. It was resolved that Mr. Buckwill's request be granted provided no expense is involved.

It was resolved that Miss Smeets of Alaska be invited to attend the Annual meeting, as she is now at home in Ohio.

Mrs Fitke presented the plan of a miscellaneous canvass for subscribers for the Home Missions Monthly, in addition to the work of appointed canvassers of Missionaries in the conferences, and that two weeks be devoted to this effort. The plan was approved by the Committee.

The annual report of the Editor of Over Sea and Land was read by Mrs Mills. The report was accepted.

It was resolved also to accept the recommendation of Mrs Perkins, that one lady shall be appointed in New York and one in Philadelphia, on both the Foreign and Home departments, to decide matters which shall arise on an emergency meeting, relating to Over Sea and Land.

Mrs Jones read a letter received from the wife of Angdaako, Okl. Ter. stating that a government Indian School was being viewed as Home and schools, which is proved to be well and is being done.

Mr. Dickey and Mr. Jerry Wilson were at hand, the Woman's Executive Committee shall consider the question of filling the work of the Home vacated by Lucillying in the employ of the ministers. This has already been done by the executive committee. Resolved that a meeting be called for next Thursday at 2 P.M. with these gentlemen shall be invited to meet us in order to do so. Mrs Jones read the names of the various committees. Mrs Fitke, in the interests of having suitable text-books in the schools on the subject of temperance it was resolved that at the Spring meeting of the Council be preferred that a text-book on the subject of temperance be furnished to each teacher in our schools.

On motion the meeting adjourned at about 12.30 P.M.

Miss M. E. Barnes,
Sec. pro tem

Ways and Means Committee was held Tuesday, March 30th, 1897 Mrs Roberts in the chair.

Miss Lincoln reported a deposit of $10,000 the preceding day, and a hopeful outlook from the fact that many presbyteries have not yet been heard from.

Announcement was made that the "Outline of work and By-Laws" was ready and any member could have a copy on application.

A letter from Dr. Jackson asking if it would not be well to make the meeting of April 6th a farewell meeting for Dr. and Mrs. Marsh who are about to start for Point Barrow. Dr. and Mrs. Marsh do not go out under the Woman's Executive Committee but under the government, yet as Christian workers in the Alaskan field a strong interest is felt in them personally and in the field to which they go. Mrs Parsons motioned that we ask Dr. and Mrs. Marsh to be present at the meeting on April 6th, the invitation also to be extended to Dr. Jackson and Mr. Brady. Seconded and carried.

A letter from Miss Boyer asking if the circular letter might be sent to Phila. promptly, that she might have it cyclostyled and sent to the societies in that Presbytery: Carried.

Word has come that Miss Perley is sick and cannot meet her engagements in Ohio, for the present at least. Mrs James moved that Miss Mc Cracken be asked to go in her place, filling the engagements until such time as Miss Perley is able to go herself. Motion carried.

Motion made and carried that we publish and criculate a leaflet used on the Mormon field, and also extensively circulated by Miss Stephenson in the Mountains of the south, entitled "Why Presbyterians cannot affilliate with Latter Day Saints."

Miss Mary Crowell of Montpelier, Idaho, writes Mr. McAfee that in the public school there are now Christian teachers. The school has 98 in attendance, average 38. Miss Crowell will not remain longer, having matrimonial intents, so Mr. McAfee suggests a retrenchment at this point, letting the public school do the work. Mrs James thought we ought not to give up any points among the Mormons. Action deferred until the close of the fiscal year.

Miss Beekman writes that the Holy Spirit is working in the hearts of the people at Monroe, Utah, the temperance work is growing, and several have been gained for the C.E. Society.

Prof. Caskey of Salt Lake Institute, Utah, in reply to Mr. Mc Afee's circular letter asking if the teachers wished to remain under employ for another year, writes that the present salary is not sufficient to meet the cost of living; another consideration would be the proposed change in the school, if the result is a girl's school alone he should not wish to remain. It was moved that assurance be given Prof. Caskey that we desire to retain him as principal of the school and wish to maintain the school as before or even on an enlarged basis, provided that the people in Salt Lake do their part.

Miss Kate Smith, Matron at Salt Lake writes she cannot remain longer on her present salary $300 per year. Moved and carried that a salary of $400 be granted Miss Smith for next year.

Our workers at Laguna, N.M. felt so sure that the work was to be turned over to the government, that one of them, Miss Mathes has applied for a position under the government. Miss Houston asks that she may be allowed to remain, teaching three hours in the morning, conducting an evening school, and spending the balance of the time in house to house visiting. She would have no fears in regard to living alone. Motion made and carried that Miss Houston be retained on the terms asked.

Miss Lydia Hays of Santa Fe, N.M. asks that she may return home for her vacation, her father being ill. She returns at her own expense, but asks permission, since this is not her vacation year.

Miss Harris as matron at Santa Fe, has not been entirely satisfactory; she is at present at her home. Miss Allison asks that a worker from Rochester be commissioned. Miss Allison did not send the address, but it was decided not to appoint one so near the close of the year, but ask Miss Allison to obtain help at Santa Fe for the remainder of the year.

Mr. Jeffrey writes in relation to the industrial work. He thinks that unless a good carpenter be provided it would be better not to have one appointed at all. The time is too early to make such arrangements, and on motion the matter was laid over until the May Conference.

Mrs James read a communication from the chief Executive stating that the matterof the appointment of Judge Brady as Governor of Alaska had been submitted to the Secretary of the Interior. Mrs James moved that a letter be sent, a joint action of the Board and Woman's Executive Committee, to the Attorney General, asking the following appointments in Alaska. Mr. Kelly for Marshal, Judge Truill for Judge and Mr Heid for Attorney.

Mrs James asked how white counter-panes could be provided for Hot Springs. Miss Lincoln suggested that they be procured by solicitation, through Mrs Baker, when boxes are sent to Hot Springs. A motion was made to this effect and carried.

It was asked whether the tablet which had been ordered for the Manse at Sitka had been procured. Motion made and ordered that the matter be attended to promptly.

In the line of retrenchment it was moved and carried that the school at Parker Hall, Concord, N.C. be closed for two years, correspondence to be had with the teachers whether services of some kind might not be held there occasionally on Sundays, once or twice a month as the case may be determined according to circumstances.

Mrs Finks presented a communication from the Foreign ladies asking that they might use such leaflets of ours as were adapted for use in Bands, Sunday-schools &c. making part of a book of exercises issued by them. Our Publication Committee having in prep.

[illegible] Miss Jones writes she cannot remain longer on her present salary $200 per year. Loved and carried that a salary of [illegible] be granted her next year.

Our work is [illegible] in the [illegible] and work was to be [illegible] by the government, that one of the Miss Jones has had from [illegible] overwork. Miss Lorator asks that [illegible] be granted to [illegible] to go in for [illegible] in the [illegible] at the time [illegible] in regard to a [illegible] store. [illegible] be granted [illegible] be [illegible].

[illegible] Miss [illegible] that she [illegible] home [illegible] weeks [illegible]. [illegible] expense [illegible] this is her [illegible] year.

Miss Jones is a [illegible] and [illegible] satisfactorily [illegible] Miss Allison asks that [illegible] be contained. Miss Allison die [illegible] and she [illegible] of [illegible] Miss Allison [illegible] for the [illegible] year.

[illegible] a good [illegible] not [illegible] such [illegible] Mr. [illegible].

Mrs James made a [illegible] for [illegible] attending [illegible] Mr. [illegible] Miss James moved that a [illegible] be [illegible] and [illegible] following [illegible] Miss [illegible] Miss Allison [illegible].

Mrs James [illegible] for Mrs Spring. Miss Lincoln [illegible] by soliciting through [illegible] A motion was made to [illegible].

It was asked [illegible] for the [illegible] that [illegible].

The [illegible] the school [illegible] responsible [illegible] kind [illegible] a month [illegible].

Mrs [illegible] ies asking that [illegible] ed for use in Penos, Sunday-school [illegible] exercises issued by them. Our Full [illegible] committee having in prep

aration at present, a book of "Hints and Helps for Bands, C.E's? &c., On motion Mrs Finks was asked to write our sisters in Phila to that effect, stating that we shall use these exercises and leaflets in the preparation of our own book of Exercises, and therefore would not care to have them used in the way suggested.

Mrs Boyd spoke of a story written for the Youth's Companion entitled "The box from St Marks". This was written for Home Missions, the amount paid for it $30, (to the author) being contributed for that purpose. It was moved that we ascertain from the publisher of the Youth's Companion if we may not have the right to publish the same as a leaflet.

There being no further businedd, the meeting adjourned.

Mrs J.F.Pingry,
Sec, pro tem .

Meeting of Woman's Executive Committee held April 6th, 1897, Mrs Roberts in the chair.

Mrs Pierson reported for the treasurer that the receipts of Monday were $32,000, and receipts of to-day would bring the amount to $4o,000.

Mrs White of Phila., spoke of the interest in their Presbytery and of the increase of gifts during the present year.

Reports of Committees were next called for.

Mrs Walker of the Publication Committee reported a new exercise for children, prepared by Mrs Polhemus. The exercise is suitable for Easter and Thanksgiving.

Mrs Burtis, chairman of the Alaskan Committee said she has notified the members of her Committee. Mrs Moses had requested her name to be withdrawn, since she was not well enough to take any active part in the work. There were no reports from the other fields.

Mrs Finks, chairman of Magazine Committee reported that $700 had been paid over to the Woman's Executive Committee from the receipts of the magazine. This makes a sum total of $1800 in the past three years. Mrs Finks also spoke of the canvass to be made for new subscribers to Home Mission Monthly; this canvass to be carried on simultaneously in all our societies during the two weeks beginning April 26th.

Mrs Finks took occasion to commend the work of the Prayer Meeting Committee, which has provided leaders for our meetings, who have been filled with the Spirit and who have brought to our gatherings such helpful messages from the Word.

Dr. Jackson had stated that the money had been pledged for a third worker at Point Barrow, if that worker is Mrs Wade. Motion made and carried that Mrs Wade be commissioned for Point Barrow, if she will go, the salary being already pledged.

Miss Frances E. Willard has sent out an appeal, addressed to the press of the country, asking them to minimize the recitals of crime and increase the amount of space given to the doing of good. Mrs Martin moved that our Cor. Sec. be instructed to write Miss Willard (at Castile, N.Y.) endorsing her efforts in behalf of purity in Literature and Art.

While Dr. Marsh goes to Point Barrow as Government teacher he expects also to do missionary work; therefore the Secretaries of the Board ask the Woman's Executive Committee to make an appropriation for him sufficient to cover his equipment as a physician. Moved and carried that this be done, the amount given to be left with the office. Moved and carried that Dr. Marsh be allowed two Babcock fire extinguishers.

A request comes from Mrs Francis of Cincinnati, Ohio, that Edward Marsden be allowed to go through their presbytery, speaking on missions, the compensation $5 a meeting and traveling expenses, collection for our work to be taken at every meeting. Mrs Francis

Meeting of Women's Executive Committee held April 6th, 1897, Mrs Fobenia in the chair.

Mrs Fielden reported to the Executive that the receipts of Monday were $[illegible], and expenses of to-day would bring the amount to $[illegible].

Mrs Wells [illegible] of the Institute in their Presidency and of the increase of [illegible] during the present year.

Regards of Christmas were now called for.

Mrs [illegible] of the Publication Committee reported a new experiment [illegible] by the Publishers. The experiment is suitable for [illegible] or good Temperance [illegible].

Mrs [illegible], on the Attention Court for said one has [illegible] the [illegible] of [illegible]. The Court had requested her [illegible] to be [illegible] since [illegible] will [illegible] to take any active part in [illegible]. There [illegible] reports from the other Unions.

The Chairman [illegible] of [illegible] reported that [illegible] had been paid over to the Treasurer of the Executive Committee from the recent [illegible] of [illegible]. This [illegible] [illegible] of [illegible] in the past three years. The Chairman [illegible] the canvass to be made for new subscribers in [illegible] Mrs [illegible] canvass to be carried on simultaneously in all [illegible] during the two weeks begin [illegible] April [illegible].

Mrs Fielden [illegible] convention to consider the Prison Reform question [illegible] Mrs [illegible], who have been [illegible] with the Sunshine [illegible] and [illegible] [illegible] work [illegible].

Mr. Jackson [illegible] a [illegible] [illegible] for a third reading at Ann Arbor, [illegible] the W.C.T.U. [illegible] made [illegible] [illegible] Tom [illegible] [illegible] if she will [illegible] a large [illegible] [illegible].

Miss Frances [illegible] [illegible] to the power of the [illegible] [illegible] the results of crime and [illegible] [illegible] to [illegible] of good. Mrs Martin moved that [illegible] [illegible] the [illegible] Miss Fitzland (or Cassie, [illegible]) [illegible] in Literature are [illegible].

While [illegible] be expected also to [illegible] the Secretaries of the Bureau, [illegible] [illegible] tion for him [illegible] [illegible]. Moved and carried [illegible] [illegible] with the [illegible]. [illegible] be allowed two Babcock fire extinguishers.

A request [illegible] Union of Tiffin, Ohio, that Edward Marsden be [illegible] [illegible] secretary, speaking on misdeeds, the compensation [illegible] and travelling expenses, collection for our work to be taken at every meeting. Mrs Francis

thinks Mr.Marsden would de excellent work and the results would justify any outlay. Moved and carried that the request of Mrs. Francis be granted.

A communication from Mrs Hume states that the people of the West miss the column in the Mid-Continent. Now she asks that we unite with the S.W.Board in publishing a little paper which will present our work. On motion of Mrs Blair,it was decided that we do not think it necessary,since the Home Mission Monthly meets all the wants.

Miss Bessie Menaul of Tucson,Arizona,asks that she may begin her vacation June 1st. when the school year closes. Motion carried that Miss Menaul be alloed to leave Tucson June 1st.

Miss Anna Noble of Samaria,Idaho,asks that some Jr. Endeavorers be allowed to send their contributions of ten dollars through the prescribed ways and thatthe sum then be returned to her,to be applied to the needs of a little girl who may thereby attend her day and Sunday-school. This to be done in order to lead the C.E's. to do greater things. On motion Miss Noble's request was granted.

Miss Montgomery of Laura Sunderland writes that much needs to be done in the way of repairs,and asks if societies who furnished different rooms might not be willing to keep the rooms in repair and add a little in the way of furniture. Mrs James suggested that Miss Montgomery send a list of what is needed and that societies who had furnished Memorial rooms be told of the needs and be asked if they are willing to contribute towards the repairs &c.

Miss Mc Nair of Albuquerque,N.M. writes that it would be a great relief to have some gentleman appointed as superintendent of the boys,thereby allowing her to act as principal teacher. Mrs. Pierson gave some account of the work at this point. Miss McNair has had a hard year,with Mr.Murray sick and Miss Taylor incompetant and something should be done. Mr.Murray is capable but his health will not admit of his taking charge. Mrs James moved that we appoint a superintendent,and that Miss Mc Nair do class-room work. Seconded and carried.

Miss Nelson of Springville,Utah,asks that she may be transferred from the intermediate department to the Home,taking charge as Matron there. We have had but few girls in the Home but Niss Nelson thinks she can make a success of it and fill the Home. The cost will be only $200 more. Moved and carried that Miss Nelso be made matron of the Home,in order that a trial be made the present year in getting a large number of girls and training them in the industries.

At Paris,Idaho,only twenty-two have been enrolled this year.

At Montpelier,Idaho,over 117 enrolled. There are two public schools,in one of them are Christian teachers. Dr.Wishard recommends that the school be closed at Montpelier,since only two or

Mrs. Pierson would do excellent work and the results would justify any outlay. Moved and carried that the request of Mrs. Francis be granted.

A communication from Mrs Hare states that the people of the West Miss the column in the Lud-Journal. They are sure that we write with the L.J. for a in publishing a list in paper which will present our views. On motion of Mrs Hare, it was decided that we do not think it necessary, since the Lud Journal Monthly meets all the needs.

Miss Jessie Lee of Lenox, Michigan, asks that she may begin her vacation June 1st. Mrs. Mrs Hodges, Mrs. Olgers, Motion carried that Miss Lee be allowed to begin Lesson June 1st.

The Home Tobacco Shop, Detroit, asks that some Dr. Governors be allowed to make a complete exhibition of tobacco filters through the Lud-Journal and that they may be permitted to have, to be sold in the Lud-Journal, filters, if they may thereby attract the Lud-Journal Conducting-Agent. This is to be done in order to lead the C.E's. to do greater things. Consideration Miss Noble's request was carried.

Miss Jennings of Lenox Sunshine writes that much needs to be done in the way of repairs, and asks if Auxiliaries who financial difficulties experienced in raising funds, are willing to keep the rooms in repair and adopt it for their own use. Mrs James suggested be sent Miss Jennings some a list of what is needed and that societies be asked if they are willing to contribute towards the repairs.

Miss Miller of Albion, Mich., writes that it would be a great relief to have some recreation, stated as superintendent of the Boys, thereby relieving her of not as physical teacher. Mrs. Pierson gave some account of the work at this point. Miss Moldir has had a hard year, with Mrs. Jones role and Miss Miller incompetent and something are in case. Mrs. Mrs. is capable but his health will not admit of his taking charge. Mrs. James moved that we re-point a superintendent, and that Miss Miller be asked to take charge. Seconded and carried.

Miss Wilson, Mr. Mrs. Mrs, Miss Miller, Mrs. Mrs. Mrs. Mrs. transferred from Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. charge as Tabernacle. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Miss Molson thinks she can secure a director of the Home. The cost will be only $40.00 a year. Mrs. Mrs. moved that Miss Molson be made matron of the Home, Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. ent year in getting a large Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. the immediate.

At Paris, Idaho, Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. year.

At Montpelier, Idaho, Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. lic schools, in one of which are Christian teachers. Dr. Wishard recommends that the school be closed at Montpelier, since only two or

three are Mormon families, and the teachers be transferred to Hyrum. Mrs James moved that a former action in regard to Montpelier be rescinded, that the school be closed and the cost of maintaining a teacher be transferred to Hyrum. Carried.

Miss Sammons of Logan, Utah, is at present in the hospital at Chicago. From here she writes that she does not know whether she will be able to continue another year with the same force of teachers. Now, one of the teachers, Miss De Graf, asks for a year's rest. Miss Peck recommended that the year's rest be granted Miss De Graf. Carried.

Dr. Wishard has written that Miss Perley of Salina, Utah, has written and injured her spine and probably will not be able to continue her work. Miss Perley has been in our employ for many years, and on motion of Mrs Campbell a year's rest, with half salary was granted Miss Perley.

Mr. McAfee read some resolutions by the Board of Trustees of the Grassy Cove, Tenn. school. In these resolutions thanks were tendered the Woman's Executive Committee for providing a teacher the past two years, and they were asked to again commission a teacher, also to supply in addition a half salary, that the places left vacant by the Misses Young and Northrup might be filled. These resolutions also pledge themselves to the support of any religious work desired by the Woman's Executive Committee. Conversation followed in reference to the matter. On recommendation of Mrs James, it was decided to write Dr. Duncan, that if our teachers will be free to organize a Woman's Society and a Young People's society and carry on religious work as we do in all our schools, the matter of engaging a teacher at that point will be reconsidered.

Miss Peck recommended the appointment of Mrs N.J. Gildersleeve of Westfield, N.J. as member of our Advisory Committee. On motion of Mrs James, Mrs. N.J. Gildersleeve of Westfield was elected a member of our Advisory Committee.

Since Miss Wishard will not return to us, a motion was carried that we recommend to the Board of Home Missions the appointment of Miss M.K. Jones as Young People's Secretary of the joint departments.

Meeting adjourned at 4 P.M.

Mrs J.F. Pingry,
pro tem.

Meeting of Ways and Means Committee held April 13th,1897 Mrs Roberts presiding.

The question was discussed of selling our mission property at Juneau,Alaska,and rebuilding at a more desirable point. It was resolved to continue our school and Home until the property us sold,then to rebuild immediately.

Mrs James moved that Mr.McAfee be requested to visit Alaska and judge of the success of the work,even going so far as Hydah. Carried.

Mrs Sleight of El Rito,N.M. asks for a vacation of two months. This was granted.

As Mrs Leckie of Rochester is willing to undertake the work of cooking teacher at Santa Fe,N.M. for the remaining two months of the school year,paying her own traveling expenses,it was resolved that she be sent there according to Miss Allison's suggestion.

Miss Phillips having asked for another teacher at Hot Springs,N.C. it was resolved that one be granted.

The question regarding the school at Riceville,N.C. was then considered and it was resolved to refer this question to the May Conference with the recommendation that a strong,efficient teacher be provided for this school and that she be accompanied by a friend for protection.

Miss Pond of Hot Springs asks for several needed pieces of furniture for the Home. Resolved that these be procured as cheaply as possible.

A recommendation from the Board suggests that Miss Jones shall be appointed as the successor of Miss Wishard and that her salary shall be the same as that received by Miss Wishard. Resolved that we acquiesce in this plan.

Mrs Hume,mapping out a trip through New Mexico en route for California,proposes visiting our schools and addressing meetings to help pay expenses. Resolved that as Miss Jones is to represent our work,we decline this proposal.

Mr.Mershon having prepared a kindergarten Indian village for Mission Bands,the publishers wish us to advertise it in all the non-contributing churches,offering it at reduced prices. Resolved that in the judgment of the Committee this plan is not practicable.

It was resolved that Miss Johns of the Home Industrial school at Asheville,N.C. shall be invited to represent this work at the annual meeting: that

Miss Lydia Hays of Santa Fe,N.M. shall be invited to represent the work in New Mexico;that Dr.Jackson represent Alaska. Mrs James suggested that the work among the Indians be represented by some one to be recommended by Mr.King of Henry Kendall College,Muskogee,Ind.Ter. and that the work on the Mormon field shall be presented by General Eaton. Mrs James,Mrs Finks and Mrs Walker were

appointed to prepare a programme for the annual meeting varying its former character.

Mrs James proposed that in order to economize, this year we shall dispense with a stenographer for the annual meeting. This was approved.

Meeting adjourned at 1.05.

Miss H.E.Burnet,
Sec,pro tem.

Meeting of Woman's Executive Committee held April 20th, 1897. Mrs Weston presided over the usual monthly Missionary Meeting for which an interesting programme was prepared, with Dr. McMillan and Mr. MCAfee as speakers.

Mrs Pierson reported a letter from Miss Lucy Perley expressing her gratification at the ladies granting her a vacation on half salary.

It seems necessary in order to protect our property at Chilkat, Alaska, that a fence be placed around it. It has been surveyed and now is the time to enclose it. Moved and carried that we grant the fencing for this property.

At Hydah, Alaska, when the school was closed, Mrs A.R. McFarland was left in charge of our property, a salary being paid her for her services. The Board has sent a missionary to this point, and Mrs McFarland has resigned her position. During her stay at Hydah she has purchased furniture to the amount of $700, and now asks the Woman's Executive Committee to purchase the same of her at $400. In consideration of the long service of Mrs McFarland, who was in reality our first missionary teacher in Alaska, it was moved and carried that we purchase the furniture.

In accepting Mrs McFarland's resignation, Mrs Finks moved that a letter be written her, expressing our appreciation of her untiring devotion to the work of missions in Alaska, and her long and faithful service in the Master's cause.

Our matron at Albuquerque, N.M. needs a vacation; last year she remained on the field. Moved and carried that Miss McNaughton be granted the much needed vacation.

Mrs Joseph Cook writes that the Board of the Interior hav asked if they may publish for their use, the leaflet "A Woman's Club of National Interest." This is to be published under the title "A Woman's Club of World-wide interest". Permission to publish this leaflet was given to us originally by Mrs Cook the writer of the same, and therefore it was moved and carried that we cordially accede to her request.

A request that some one be appointed to audit the treaserer's accounts, was followed by the motion that we ask Dr. Bulkley to serve as auditor. Should his engagements be such that he could not, Mr. J.C. Martin was proposed as alternate.

Mrs C.E. Walker of California has asked for a complete set of our publications, to use in her work. It was moved and carried that we furnish sample copies of all our leaflets to Mrs C.E. Walker of Cali.

Mrs Weston moved that the offices be closed and the meeting omitted on Tuesday, the 27th, the day of the Grant parade, Which was carried.

Miss Lincoln read a letter from Mrs Stuart Dodge, stating that in the will of Mrs. Wm. E. Dodge, $5000 is to be given to the Wo-

man's Executive Committee. This amount can be paid over now and applied to the debt, if the Committee so desire. Motion carried that a vote of thanks be extended for the offer and the gift.

The name of Mrs. George H. Danforth was presented for member of Advisory Committee. On motion of Mrs James, Mrs Danforth was duly elected a member of that Committee.

Mrs James asked that the action be reconsidered in regard to a teacher for Dorland Institute, and that we recommend the appointment of a graduate of the Asheville Normal as an assistant in that school. Which was carried.

Meeting adjourned at 1 P.M.

Mrs J.F.Pingry,
Sec, pro tem.

Meeting of Woman's Executive Committee held May 4th,1897 Mrs James in the chair.

The business was taken up promptly. The report of the Treasurer was given first and Miss Lincoln in giving it,said,she never gave one more willingly. The receipts showing an increase over last year and a reduction of the debt to $9,649.

The reports of the various committees were next in order. Mrs Walker,chairman of Publication Committee reported that Dr.Wishard would prepare a historical sketch of the school work in Utah. Mrs Walker stated that historical sketches would be written up of the other fields,and Mrs James would write a leaflet giving incidents and results of school work.

Mrs Burtis,chairman of the Alaskan Committee reported that the members had taken the namesaand addresses of our teachers and would follow out the suggestions made to them.

Mrs Tompkins,chairman of Indian Committee was not present nor was Mrs Allen of the Mexican Committee,but Mrs Amerman read some items of interest from the Mexican field. In the letter read came the earnest appeal,"Don't forget to pray for us,we need your prayers."

Mrs Roberts made an appeal for good literature for Rev. Mr.Blohm,a converted Mormon,who desires to open a reading room for the benefit of the young men of American Fork,Utah.

The report of the Secretary of Young People's Work was next read;this was followed by the report of the Corresponding Secretary. These reports were accepted with thanks.

Mr.McAfee,Superintendent of Schools next read the report of school work for the year. Motion made and carried that we accept with thanks this report and order the same number printed as heretofore:

Miss Jones asks that when her report is published in the Home Mission Monthly,if it may not be printed for distribution from same type in leaflet form. Carried.

Mrs Pierson stated that Mr.Kelly has reached Sitka and has taken up the work there. Mr.Kelly thinks a teachers' club must be maintained,as it does not seem practicable for the teachers to board in the town. Moved that Mr.McAfee be empowered to correspond with Mr.Kelly on this subject,and adjust matters as may be deemed best for the interests of both school and teachers.

Miss Robertson of Muskogee,Ind.Ter.makes application through the President of Henry Kendall College for a position in that institution. The President of the College recommends the appointment of Miss Robertson. Miss Robertson has done faithful work in the Home Mission field in years past,and greatly desires to take up the work again. Mrs.Cruikshank motioned that Miss Robertson be commissioned as teacher at Henry Kendall College. Which was carried.

[illegible]

[illegible] Women's Suffrage Committee and May 4th, 1897 [illegible] Jones in the chair.

The business was begun by prayer. The report of the [illegible] was read, from which it was learned that [illegible] in giving it aid, are never gave one more willingly. The receipts amount to [illegible] over last year and are a very [illegible] of the debt to Mr. [illegible].

The reports of the various committees were next in order. Mrs. Walker, chairman of the [illegible] committee reported that in Utah- [illegible] a [illegible] meeting held in the Council Room in Utah. [illegible] Mrs. Walker [illegible] up of the [illegible] and Mrs. Walker [illegible] giving [illegible] -dation [illegible].

[illegible] reports [illegible] theorems [illegible] and [illegible] Committee was not present [illegible] Amendment Bill [illegible] read [illegible] "[illegible] a [illegible] read your [illegible].

[illegible] Mrs. [illegible] Mrs. [illegible] Mrs. [illegible] work was [illegible] -ceeding [illegible] of [illegible] co- [illegible] Woman's Publication as [illegible].

[illegible] in the [illegible] from [illegible] same [illegible].

[illegible] Sitka and [illegible] Women's Club must be [illegible] Mrs. [illegible] delegates to [illegible] in correspond [illegible] the [illegible] boat [illegible].

[illegible] application through the President [illegible] for a position in that institution. The President [illegible] -pointment [illegible] work in [illegible] Mrs. [illegible] take up [illegible] Mrs. Robert- son be [illegible] Which was carried.

carried.

Mrs Granger and her daughter of Las Cruces,N.M. ask that they may be allowed the usual time for vacation. Which was carried.

Miss Taylor of Pleasant Grove,Utah,asks to be relieved from duties a little earlier in the year,anticipating her vacation be a few weeks. Which was carried.

Miss Allison of Santa Fe,N.M. inquires what shall be done with the land which has come back to us. On motion it was carried that the land be placed in Miss Allison's care,that she be permitted to enclose it and that it be put under cultivation.

A communication from Colorado asks for a school at Pueblo Motion carried that we refer this to the May Conference.

Dr.McNiece writes from Salt Lake City,Utah that he thinks the College will wish to use the three school-rooms on the first floor of the old building to carry on College work. Also that the College will wish to use any of the dormitories not needed by the Institute. Moved and carried that the College cannot have the use of the first floor of the old building,as that will be needed for our work,but those dormitories may be used by them which are not needed for our own use,with class room privileges in the new building.

Mrs Pierson read a communication from the Attorney General stating that the communication relative to the appointment of public officers in Alaska had been placed on file to be given consideration at the proper time.

A communication from Alzada,Montana,asks that a woman missionary be commissioned for that locality. Motion carried that we are not in position to undertake any new work.

Miss Sadie Mc Clure from Fairview,Utah,will go to the Assembly at Winona. Mrs Pierson asked whether she might obtain entertainment for her,if Miss McClure should speak on the work in Utah,even though that be for a few minutes only. Motion carried that Mrs Pierson be allowed to ask entertainment for Miss Mc Clure.

A response from Miss Frances E.Willard was read in answer to a resolution sent her endorsing the work of securing purity in literature and art in which she is engaged.

Mrs Baker makes a request that she may prepare postals to be sent to teachers,in order that when boxes are received they can return these to her filled out with name and address of Socie ty sending. On motion these were granted.

Miss Taft asks that she may have cards printed for use in the box work,instead of cyclostyling as heretofore,this having proved very unsatisfactory. Which was granted.

At the time of the Annual Meeting it has been customary for those remaining at home to have a vacation of a few days,half the force being in the office at a time. A request was made that the office be allowed to regulate the days in such a manner that the vacation of each one shall include the usual Saturday holiday.

Carried.

Moved and carried that Miss Moore be granted a vacation of two weeks.

Miss Lincoln asked that a few days be granted her on the way home from the Assembly,that she may visit her mother at Spencerport. Carried.

One of our faithful teachers Miss Fannie Perley has been called home,also Mrs George P.Hays,one of our earnest,helpful workers. Motion made and carried that resolutions of respect be prepared by Mrs Dr.Roberts and Mrs Hill and be sent to the friends of Miss Perley and Mrs Hays.

Discussion followed on a uniform system of Bible Study in our schools. Motion made and carried that we look into the matter and Mrs James asked Mrs Niven and others to bear the subject in mind.

Motion made that an appeal be made through the column of the Home Mission Monthly for $150. This to be applied to purchasin Temperance text-books for introduction in our schools.

Meeting adjourned.

Mrs J.F.Pingry,
Sec,pro tem.

Minutes of Special Meeting of Ways and Means Committee held May 7th,1897.

A special meeting was called to act upon a request of Miss McCullough's. Miss McCullough is at the East,under appointment as teacher at Mendon,Utah. She desires to attend the C.E. Convention at San Francisco,and asks that her expenses may be paid to the field a little before the usual time,that she may go to California. She will return to Mendon in time to make all arrangement for school work. Moved and carried that Miss Cullough's request be granted.

Mrs J.F.Pingry,
Sec. pro tem.

Meeting of Ways and Means Committee held on Tuesday,May 11th,1897. Mrs Roberts in the chair.

Mrs Pierson first presented a request from Mr.McAfee that this year Dr.Spinning be asked to represent the Woman's Executive Committee at the Board's Popular Meeting held in connection with the Assembly at Winona,Ind. Moved and carried that we make this as a recommendation to the Board.

Mrs J.W.McFarland of Alaska does not intend to return to the work. She would like to go about among the societies on the Pacific Coast and represent our work. Mrs James motioned that the offer be accepted tentatively;any permanent arrangement to be left to the future. Carried.

Miss Alice Hyson of Ranchos de Taos,N.M. asks that she may take her vacation away from the field,leaving Mr.Vigil in charge. She will leave a little in advance of usual time,that she may attend the C.E.meeting at San Francisco. Granted.

Mr.Grant agent of the Oakland Heights property,writes that he has offers to rent the property for the summer. Mr.Grant thinks that if a party were in the house,the property would be more salable. After conversation it was decided it was better not to rent,and a recommendation was made that we ask Mr.Dodge the Chairman of Building Committee,if in his judgment it would not be well to place the property in the hands of one or more agents in New York City.

A letter was read from Miss Stephenson in reference to Mr.and Mrs Heydenburk's making a home at Walnut Springs for our teachers. After conversation and consultation on the subject,it was moved and carried that we allow the appropriation of the public school funds ($100) and what may be obtained from tuition to be used for house expenses. This arrangement made as much for the benefit of the teachers as for Mr.and Mrs.Heydenburk.

Mrs James stated that she heard there was some dissatisfaction in regard to not taking a stenographer to Winona,and therefore she moved a reconsideration of her motion to lessen expense by doing away with a stenographer. Mrs Finks spoke on behalf of Home Mission Monthly,that matters connected with the magazine would be cared for. Mrs Pierson thought it well to make the experiment. Further conversation proved that the previous motion was sustained.

A letter was read from Mrs Thompson of La Placitas,N.M. in which she asks to be transferred to another point. Mrs Pierson stated that Mr.McAfee had already acted in the matter and Mrs Thompson would be transferred to San Pablo,Colo.

Meeting adjourned at 12 M.

Mrs J.F.Pingry,
Sec,pro tem.

Meeting of Woman's Executive Committee held May 16th,1897 preceded by the regular Monthly Prayer meeting. At this meeting Miss Goodrich of Brittain's Cove,N.C. told of the advance in the work at that point,and also of a trip she had made into the Laurel country,in company with Mr.and Mrs.Fox and Mr.Jeffrey,Sup't of Farm School at Asheville,N.C. Before the business was taken up,time was given Miss Goodrich to relate further the conditions and needs of the people in this section of Madison Co., called the Laurel country,and her desire to go among them,and carry on a work of the same character as at Brittain's Cove. Mrs Pierson further explained that Miss Goodrich could not go and build her own house as she had at Brittain's Cove,therefore she asks permission to collect outside funds sufficient to put up a Teacher's Home,and a school-house, about $1200 in all. A hearty approval was given to the plan,and Mrs.James asked that the matter be presented to the Secretaries of the Board for immediate action,and Mrs.McMillan was appointed to see the secretaries,who cordially endorsed the plan. Miss Goodrich has written of her trip,together with some account of the people, their destitution and their needs. It was moved that this be printed as a leaflet for circulation,that full information be given of the work. Which was carried.

Mrs James read a communication signed by the officers of the Philadelphia Presbyterial Societies,suggesting that Dr.McMillan should go to Washington and with Gen.Eaton,have a personal interview with the President,to protest against his acceptance of the invitation to attend a Pioneer Jubilee celebration upon the fiftieth anniversary of the arrival of the first settler in Utah. Moved and carriedthat this be referred to the office.

Mrs Pierson read a communication from the secretary of the Board to the effect that the Annual Report of the Woman's Executive Committee was received and approved,and ordered to be printed in the appendix of the Board's Annual Report,and that the following resolution was placed on the Minutes of the meeting of the Board of Home Missions. Resolved: That the thanks and congratulations of the Board be sent to the Woman's Executive Committee for the excellent work done and the progress made by them during the past year as shown by their report just read to the Board.

Mrs Smick of Albany College,Oregon,asks if the Board of the Pacific might not raise money as a special for this College, funds are greatly needed and something must be done. This College is not under the care of the Executive Committee and a motion was carried,that while we express our sympathy,that the financial condition of the College is in such a state,yet it will be impossible for this organization to depart from its regular line of work.

Requests for vacations were presented by Mrs Pierson from Miss Dunham of Utah,Miss Mollie Clements of New Mexico;Miss Atwater of Arizona;Miss Hills of New Mexico and Miss Gould of Alaska. These were all granted.

At Logan,Utah,Miss Sammons has heretofore been allowed to have a furnished house for the girl's home; she now finds it impossible to rent the same for another year and must take an unfurnished one. She asks if she may be allowed $48 to purchase furniture,this is at a great reduction,the family owning it being about to move away. On motion this was granted.

At Las Vegas,N.M. we have heretofore allowed Mr.Gilchrist the use of our building for a summer school. The two rooms of our teachers were to be locked and left unused,since to clean and repair after use costs so much. Miss Gilchrist now asks that she may have the use of one of the rooms. After conversation,the matter was referred with power to our representatives who are going to Winona,and can consult with Mr.Curtis in reference to the matter.

A representative of the New York Female auxiliary to Bible Society asks if we will furnish our leaflets for free distribution by their agency. Moved and carried that it be left with the office and leaflet department to give such leaflets for distribution as shall be of service to the class among which such distributions are made.

On motion of Mrs Hill,it was resolved to publish in leaflet form the story by Mrs Bush,in the May number of the magazine.

Mrs Pierson stated that Mrs Alden of the New York Tribune was present during the regular meeting. Mrs Alden asks if she may report for the "Woman's Page" of the Tribune,the meetings held on the third Tuesday. Which was granted.

A communication was received from Mrs Watson,Sup't of the National Department of the Woman's Keeley League,asking this organization to unite with other Church and Temperance organizations,in petitioning the International Committee of the Evangelical Alliance that one entire day of the "Week of Prayer" may be devoted to prayer for the removal of the drinking usages of society and the abolition of the traffic in alcoholic beverages and of the opium habit and trade. Moved and carried that this be left with the office with power.

Meeting adjourned,

Mrs J.F.Pingry,

Sec. pro tem.

Meeting of Woman's Executive Committee held June 1st,1898.

Before the docket was taken up,Mrs James asked Mrs Pierson to give a short account of the meetings held at Winona,dwelling on the more important actions taken at the meetings; also on the synod ical reports presented at that time by the representatives of the various synods.

The change of name from"Woman's Executive Committee"to "Woman's Board of Home Missions" of the Presbyterian Church" was received with approval. Mrs Martin moved that a committee be appointed to wait on the officers of the Board for a confirmation of this action. Mrs Finks was appointed such committee.

Mrs James spoke of the action taken endorsing shares in our schools,instead of scholarships; thatwhile scholarships cannot be given up immediately,yet as far as possible,societies and Bands purposing an interest in the schools,will be encouraged to take shares.

Mrs Pierson read a letter from Miss Skea,who stated that she was going to the "Home" at Perth Amboy,and asked if she was obliged to take furnishings. Mrs J.C.Martin kindly offered to attend to the matter,and furnish whatever was required for Miss Skea's comfort.

A letter of thanks was received from the Secretary of the Woman's Auxiliary Bible Society,for the literature given them for free distribution.

Miss Templeton of Anadarko,Okl.Ter. asks that she may have a vacation. On motion a vacation was granted to Miss Templeton.

The Misses Moore of Santa Fe,N.M. ask for a vacation of two months. Which wasgranted.

Miss Hyson of Taos,N.M. writes that Mr.Vigil will return for another year,also that Miss Ordway will be with her the greater part of the year. Miss Hyson asks that this arrangement may prevail,and that the appointment of Miss Stringfield for this place may be reconsidered.

Mr.Jones of Juneau,Alaska,asks that he may be authorized to expend $20 as the pro rata share to be paid for planking the street. This is much needed and the sum $20 is what the property owners are paying for the improvement,even those who have less property than ourselves.

A letter from Rev.Mr.Elfenson of Lago,Idaho,urges a school at this point. The case seems urgent but as no new work can be taken up until our debt is entirely cancelled,it was moved and carried that Rev.Mr.Elfenson be written to that effect.

Miss Cort one of our Bible Readers in Kentucky,writes concerning the privations endured,because she is obliged to board in the home of the Mountain people among whom she labors. She asks that she may have $100 to build a home for herself. Miss Cort is commissioned by the Woman's Executive Committee,but her salary is secured by Dr.Humble. Moved and carried that the matter be re-

ferred to Dr.Humble.

Mrs James read a letter from Mrs Thaw,who urges the opening of a school at Spanish Fork,Utah,with Miss McCullough as teacher. Miss McCullough is under appointment to go to Mendon. Mrs Lee of Spanish Fork had written Mrs Thaw,stating that part of the money was raised and that Miss Mc Cullough had agreed to go,when word came of her appointment to Mendon. It was moved and carried that this matter be left to Mr.McAfee in conference with Dr.McMillan.

Mrs Hamlin of Washington,D.C.,asks if it would not be well to have a week of self-denial,in order to wipe out the balance of the debt. In view of what has been done toward liquidating the debt,Mrs Honeyman suggested that it would better be a week of praise rather than self-denial . This sentiment obtained in the meeting,and a motion was carried that the working out of the suggestion be left to Mrs Finks,the subject to be brought before individual members of our societies through the columns of the Home Mission Monthly.

Miss Ufford of Albemarle,N.C. writes asking that the work may be again taken up at Locust Level,N.C. This would be an expense of salary for two teachers,rooms for use for school purposes having been secured. Miss Ufford presented the names and testimonials of two teachers. Mrs Honeyman moved that this matter be left for further consideration. Which was carried.

Miss Pond of Hot Springs,N.C. asks for two wardrobes,at a cost of $5 each,the linen closet which is needed for $12 - $22 in all. Moved if we can get them as a special it be granted.

Miss Pond said she could not wait to write for screens, they were a necessity. She had purchased them and now asks to whom the bill should be sent. Carried that the amount be raised as a special,and Miss Pond be instructed to send the bill to our treasurer,Miss Lincoln.

Mrs Sullivan wrote regarding the condition of the teachers Home at Brigham,Utah. Unless something is done,the result will be the necessary abandonment of the building. Moved and carried that the repairs be granted and the work done immediately.

Mrs James brought forward again the subject of President McKinley's acceptance of the invitation of George Q.Cannon and others to attend the Pioneer Celebration of the settling of Utah by the Mormons. Conversation followed and a resolution passed that we ask the Woman's Home Missionary society of the Methodist Church to unite with us against the acceptance of the invitation,if Bishop Horst or Dr.Newman in conference with Dr.McMillan should deem such a course advisable.

Meeting adjourned at 12.45.

Mrs J.F.Pingry,

Sec.,pro tem.

ferred to Dr. Humble.

Mrs James read a letter from Mrs Thaw, who urges the opening of a school at Spanish Fork, Utah, with Miss McCullough as teacher. Miss McCullough is under appointment to go to Mendon. Mrs Lee of Spanish Fork had written Mrs Thaw, stating that part of the money was raised and that Miss McCullough had agreed to go, when word came of her appointment to Mendon. It was moved and carried that this matter be left to Mr. McAllister in conference with Dr. McMillan.

The Health of Women Committee, that it would not be well to have a week of self-denial, in order to wipe out the balance of the debt. In view of what has been done toward liquidating the debt, the committee recommends that it would better be a week of prayer instead. This recommendation obtained in the meeting, but a motion was carried that the carrying out of the suggestion be left to the Finance Committee, subject to be brought before individual members. Mrs Williams spoke of the welfare of the Home Mission Society.

Mrs Taylor and Mrs. Mrs. Andrews spoke, that the work may be begun between at Aurora, Sevier Co., Utah. There would be an opened of school for the Mexicans, and for school purposes having been secured. Mrs Taylor presented the needs and testimonials of the students. The committee moved that this matter be left for future consideration. Motion was carried.

Mrs. Young of the Spanish Fork, Utah, read the word-books, at a cost of $1.00 each, three alphabet books are needed for $12 - $22 in all. Board of Ed. can get three or a total it be granted.

Mrs. Young said the school was well to write for screens, they were [illegible]. The Board of Education from Mrs. Lewis to whom the bill was to be sent. Question that the amount be raised as a special, Mrs. Young be instructed to send the bill to our treasurer, Mrs. Dinwoodie.

The Sullivan work, regarding the condition of the teachers Home at Tokyo, Japan. Believe something is done, the result will be the necessary alterations of the building. Moved and carried that the matter be referred to a committee immediately.

The Queen Dowagi Tsuneko, the subject of President McKinley's assassination of the Emperor of Japan and others to attend the Women's Conference of the meeting of Utah by the Mormons. Committee Conference was a resolution passed that we ask the Woman's Home Missionary Society of the Methodist Church to unite with us against the assassination of the Emperor, if Bishop Horst of the Japan Conference with Mr. McMillan should seem such a course advisable.

Meeting adjourned at 12.45.

Mrs J. E. Pitner.

Sec. pro tem.

The regular meeting of the Ways and Means Committee was held at 11.10 A.M. on Tuesday, June 8th, 1897.

The attention of the Committee was called to the death of Rev. L.M. Pease at Asheville, N.C. and on motion of Mrs Honeyman the following resolutions were adopted and ordered to be placed in the minutes of the meeting.

At the meeting held Tuesday, June 8th, 1897, the Woman's Executive Committee adopted the following resolutions

Whereas: Our Father has called home our revered and beloved friend, Rev. L.M. Pease, thus removing from our Asheville work its first benefactor and leader, whose last years even in failing health have been a continual benediction upon it, therefore

RESOLVED: That the Woman's Executive Committee record upon their minutes, and extend to Mrs. Pease, with tender sympathy, their profound appreciation of the inestimable service rendered to the Presbyterian Church, to this department of the Board of Home Missions in particular and to the cause of Christ in the mountains of the south, by this great and good man who was the founder of the Asheville Home Industrial School, and the tireless prosecutor of mission work in that vicinity.

The question was asked as to whether one quarter's salary shall be paid to the family of Miss Fannie Perley, as is customary when a teacher dies while still in commission. Motion made by Mrs. James, that this be granted; carried.

Mr. Caskey of Salt Lake Institute, Utah, asks for sixty copies of "Laudes Domini". Left with the office with power.

Miss Anna Noble, Samaria, Idaho, requests continuance of scholarships of $75.

Chapel-school-house at Spanish Fork, Utah, needs repairs to the amount of $16. Referred to Dr. Wishard.

Miss E. Craig at El Prado de Taos, N.M. asks for vacation. Granted.

The same asked for Miss Estelle Mathes of Park Hill, Ind. Ter. Granted.

Miss Partridge one of the Bible Readers of the mountains of the south, asks for vacation. Granted.

The relation of the Woman's Executive Committee to the new Sheldon Jackson College was discussed. Mrs James moved that the question of the amount of space to be used by the College Institute building be referred to Mr. Caskey with power.

Permission was granted to Miss Sammons to purchase necessary furniture referred to in her letter.

Miss Curtis of Parowan, Utah, during the time of retrenchment received but $300 annually. Mr. McAfee wrote that she would be retained at "the usual salary". Miss Curtis understood this to mean $500. Action taken that this salary must for the year remain at $300.

The regular meeting of the Ways and Means Committee was held at 11.10 A.M. on Tuesday, June 8th, 1897.

The attention of the Committee was called to the death of Rev. J.M. Teague at Asheville, N.C. and on motion of Mrs Honeyman the following resolutions were adopted and ordered to be placed in the minutes of the meeting.

At the meeting held Tuesday, June 8th, 1897, the Woman's Executive Committee adopted the following resolution:

Resolved: Our Sisters are called home our reverend and beloved friend, Rev. J.M. Teague, thus removing from our Asheville work its first benefactor and leader, whose last years even in failing health have been a constant benediction upon it, therefore

RESOLVED: That the Woman's Executive Committee record upon their minutes, and extend to Mrs. Teague, with tender sympathy, their profound appreciation of the invaluable services rendered to the Presbyterian Church, in this department of the Board of Home Missions in Asheville and in the cause of Christ in the mountains of this State, by this noble and gifted man who was the founder of the Asheville Home Industrial School, and the tireless prosecutor of mission work in that vicinity.

The request was ordered to be entered on quarter's salary shall be paid to the family of Miss Sadie Teague, as is customary when a teacher dies while still in commission. Motion made by Mrs. Lamar, that this be granted carried.

Mr. Cauley of Saint Mary Institute, Tuscaloosa, asks for sixty copies of "Marine Domini". Left with the editors with power.

Miss Anna Tuttle, Greenville, Ind., requests continuance of school venture of $5.

Chapel-school-house at Pinelah Creek, Utah, needs repairs to the amount of $15. Referred to Mr. Blair.

Miss C. Irwin at El Paso de Tecas, N.M. asks for vacation. Granted.

The same has a letter of Natalie Mathis of Park Hill, Ind. Ter. Granted.

Mrs. Furnishe one of the Public Readers of the mountains of the south asks for vacation. Granted.

The action of the Woman's Executive Committee to the new Sheldon Jackson College was discussed. Mrs James moved that the question of the amount of space to be used by the College Institute building be referred to Mr. Cooper with power.

Permission was granted to Miss Barrows to purchase necessary furniture referred to in her letter.

Miss Curtis of Corinth, Miss., during the time of retrenchment received but $400 annually. Mr. McAfee wrote that she would be retained at "the usual salary". Miss Curtis understood this to mean $500. Action taken that this salary must for the year remain at $300.

Mr.Fox who is now a missionary under the Board, commissioned for Asheville and Riceville, N.C. may consider a call from an Indiana church. The request is made that Mr.Fox be commissioned by Woman's Executive Committee as teacher at the Farm School, he to preach at Oakland Heights Church in the A.M., the teachers to raise $350 of Mr.Fox's salary, and at the Farm School in the evening, the teachers there providing $200, the remainder to be paid by Woman's Executive Committee. Carried, if necessary arrangements can be made.

Permission granted Miss Young to remain at Auburn, N.Y. to attend the meeting of Presbytery at which she has been asked to speak.

Voted that $18 be granted to purchase the furniture at Riceville, N.C. the property of Mrs Blackburn.

Miss Stephenson's requisition for supplies for the dining room and kitchen was granted.

A letter from Mr.McGaw of Hot Springs, N.C. was read referring to the question of a new building for school purposes at Marshall. Question was referred for further discussion.

Moved and carried that some necessary changes in relation to the gas fixtures be made, that there may be some convenient method of heating water in the office.

Asked that the Committee hold its Sunday afternoon meeting in connection with Assembly at 3.30 instead of 3 P.M. as before. Granted.

Thirty-three dollars appropriation asked for window screen at Harlan, Ky., money to be secured as a "special". Granted.

At a later meeting it was decided that the school at Paint Rock, N.C. should be closed until a teachers' home could be built or purchased, and that, therefore, the appointment of Miss Means should be recalled.

Meeting adjourned.

M.Katharine Jones,
Sec. pro tem.

April 28, 1915

Minutes of meeting of Woman's Executive Committee held Tuesday, June 15th, 1897. Mrs James in the chair. The minutes of the previous meeting were read and approved.

Mrs James read a letter from the Synodical Missionary of Tenn., asking if the Woman's Executive Committee would not commission one teacher for the school at Huntsville. Mrs Anderson of Tenn., was present and spoke at length upon the necessities of the case. Mr. Moore the minister has worked almost without salary in the capacity of principal. Mrs Anderson is trying to raise money ($22,000) for a home - this she hopes to raise in Tenn., but she joins her plea to that of Dr. Duncan in asking the Woman's Executive Committee to furnish the salary of one teacher. ($300). Mr. McAfee was asked to speak about our former relations to this school. Mr. McAfee stated that the Woman's Executive Committee felt wherever our schools advanced to the position of Academies and Colleges, that it is better for them to be under the care of the Board of Aid for Colleges. Most of our work in Tenn., has been of this character, If it would aid in raising money for Huntsville to allow this teacher's salary to pass through our treasury, that could be done, if furnished as an extra. But our rule is not to apply help where the Board of Aid for Colleges do.

The action of the School Committee was confirmed in placing a teacher at Erwin, Tenn., the one formerly commissioned for Riceville, N.C.

Mrs J.C. Martin moved a letter be written Mrs Brownell, wishing her bon voyage to the south of France, and telling her that we shall follow her with the prayer that she may regain the health she seeks.

A letter from Mrs Hamlin, Washington, D.C. suggested that the article in the Interior on Rev. Sheldon Jacksom, giving account of his varied life, be published in leaflet form for circulation. Referred to Publication Committee.

The action of change of name had been confirmed by the School Committee of the Board and goes to the Board today. Motion made and granted that the office be allowed, in case the change is made, to order stationery, which is now needed, with the heading changed to Woman's Board of Home Missions.

Recommendation was made that Mrs A.C. Hume be commissioned for one month at $60 and traveling expenses, Mrs Hume to spend the time in the Synod of Nebraska, visiting and organizing societies.

A letter from Mrs De Vore stating that $700 - her salary - is not sufficient. Mrs De Vore thinks she should have $1000 a year since her whole time is given to the work. Moved and carried that the matter be referred to the finance committee.

A change may be made in the school superintendency at Chilkat, Alaska, and Dr. Jackson may appoint Miss Willard as government teacher, since she is a native and does not have to pass a civil service examination. In order to continue Miss Willard as correspondent for our schools, it was moved and carried that we grant

Minutes of meeting of Woman's Executive Committee held Tuesday, June 15th, 1937. Mrs James in the chair. The minutes of the previous meeting were read and approved.

Mrs James read a letter from the Synodical Missionary of Tom., asking if the Woman's Executive Committee would not commission one teacher for the school at Manyville. Mrs Anderson of Tom., was present and spoke at length upon the necessities of the case. Mr.Moore the minister has worked almost without salary in the organize of primrose. Mrs Anderson is trying to raise money (\$20.00) for a bell for the school in Tom., but she joins with us in that it is the Woman's Executive Committee to furnish the salary of one teacher (\$300). Mr.McAfee was present to speak about the need for a teacher in this school. Mr. McAfee also advised that Woman's Executive Committee look wherever our schools advised to [illegible] Academy and Colleges, that [illegible] Aid for [illegible] Tom., one of this character.

It was felt an urgent need in Manyville to allow this teacher [illegible] Tom., the country, the people could be come, if further [illegible] help where the [illegible] Aid for Delinquents.

[illegible] was confirmed in placing a teacher at Tom., the Woman's Executive commissioned for Manyville, N.C.

Mrs A.C. Martin moved a [illegible] Mrs Brownell, [illegible] for that [illegible] we shall follow her with the prayer that we may regain the health she asks.

A letter from Mrs [illegible], Washington, D.C., suggested that the article in the [illegible] on Rev. Stephen F. Lemon, giving account of his varied Liberal political [illegible] from circulation. Referred to Publicity [illegible].

The matter of change of [illegible] was confirmed by the School Committee of the Board [illegible] Tom., today. Motion made and [illegible] the office be [illegible] a case the change is made, to order [illegible] is not [illegible] the heading changed to Woman's Board of Home Missions.

Recommended [illegible] Mrs A.C. Hume be commissioned for one month at [illegible] travelling expenses, [illegible] Mrs to spend the time in the Synod of [illegible] and organizing societies.

A letter from Mrs [illegible] stating that \$700 - her salary is not sufficient. Mrs [illegible] thinks she should have \$1000 a year since her whole time is given to the work. Moved and carried that the matter be referred to the finance committee.

A charge may be made in the school superintendency at Chilkat, Alaska, and Dr. Jackson may appoint Miss Willard as government teacher, since she is a native and does not have to pass a civil service examination. In order to continue Miss Willard as correspondent for our schools, it was moved and carried that we grant

her a home free in our building,and thus feel that she still belongs to the Woman's Executive Committee.

Mr.McAfee asks that we carefully investigate an offer of the Baptist Society ,who would turn over some property owned at Muskogee,Ind.Ter.. Mr.King thinks that the property is larger than we need and this feeling also obtains in the Board. Mrs Morgan stated that she had heard that the Baptists had decided to continue the work,but as no such word has come to us,the first offer remains and it was moved that the matter be referred to Mr.McAfee with power.

Mr.King of Henry Kendall College,Muskogee,Ind.Ter. writes that there are several young men and women who desire to enter the school; that to grant them this privilege would be real missionary work,but that he cannot take them unless the Board grants a few hundred dollars. Moved and carried that we endeavor to obtain four more scholarships,making ten in all,and that Mr.King be empowered to take as many additional scholarship pupils.

Mr.Jeffrey of the Farm School,Asheville,N.C. makes requisition for articles needed for next year,and also asks that they be sent as promptly as possible. Moved and carried that this requisition be granted.

In adjusting the work at Walnut Springs,N.C. arrangement must be made that some one be in the teacher's home,who can be both housekeeper and missionary. On recommendation of Mr.McAfee moved and carried that Miss Cougle be appointed to this position at a salary of two hundred dollars.

Request from leaflet department that permission be given to have literature blanks printed. Carried.

Miss Lincoln read a letter from the ladies of Lockport, N.Y. who have been interested in Archie Cameron. Mrs McFarland urges that the ladies continue the support another year. On motion it was carried that we pay only so much towards his support as shall be raised by the society in Lockport.

Miss Ufford writes asking that the insurance money paid to us on the building for which she solicited the money,also that the property,be turned over to her. The treasurer's books show that we have paid out $1,665 more than received and therefore this would be impracticable,but a motion was made and carried that Miss Ufford be granted the free use of the property. (Locust Level A.C.)

Mrs Hill of Brooklyn,N.Y. presented the name of Mrs Isaac Hasbrouck as member of the Advisory Committee. On motion Mrs Hasbrouck was elected to the membership of that Committee. The following was read and ordered to be placed on the minutes.

New York,June 15,1897.

The officers of the Woman's Executive Committee realizing how much the year's absence of their beloved president,Mrs Darwin R.James means to the work and to themselves personally,desire to record on the minutes of this last meeting before her departure,the

their deep sense of her strong and spiritual leadership,her untiring devotion not only to the general work,but to its minute and trying detail,and her unparallelled efficiency,consecration and faithfulness. No record can fully express the personal affection and appreciation of these her fellow workers,but the fervent prayers of the office will follow her every day,one of the most earnest being that she may be returned to us in renewed vigor for many years of the same great service for Christ.

Meeting adjourned,

Mrs.J.F.Pingry, Sec,pro tem.

Meeting of Ways and Means Committee held on June 22nd, 1897. Mrs Honeyman in the chair.

The meeting was opened by prayer by Mrs Gillespie. Before Mrs Pierson presented the docket, the matter of Mr. McAfee's trip to Alaska was reconsidered. Miss Lincoln enumerated some points wherein circumstances have changed, and Mrs Morgan moved that the motion to go to Alaska be reconsidered. Carried. Mrs Campbell moved that Mr. McAfee's trip be deferred for the present. Carried.

Moved and carried that Mr. McAfee be asked to take his vacation in July, since his work can be better cared for in the office during that month.

In the recent Board meeting the re-appointment of Mr McAfee as Superintendent of Schools was laid over until November. Conversation followed as to what might be involved by this action, and a motion was made and carried that Mrs Pierson be asked to interview Mr. Henderson of the School Committee and learn if possible how much is involved in this action.

In a recent meeting of the editorial committee of "Over Sea and Land" it was suggested that a home mission worker, a resident of Philadelphia be added to that Committee. Mrs W.P. White has kindly agreed to serve, and on motion Mrs W.P. White was elected a member of said committee.

Prof. Caskey of Utah asks "should the Sheldon Jackson College wish to unite with the Salt Lake Institute in issuing a prospectus, will there be any objection." Prof. Caskey asks if he must submit his circular to the Board for approval before sending it out. Moved and carried that Mr. Caskey be asked to submit the prospectus for approval.

It is asked by Mr. Caskey if the name Mary E. Moore be given to the girl's quarters in the new building, may not the boy's quarters be called Coyner Hall. After conversation on the subject, it seemed unwise to let the names be applied to the new building. Moved and carried that no further name be granted than the one borne - Collegiate Institute.

Mr. Caskey, in reference to the Presbyterian Hymnal, writes that he thinks the name Presbyterian would be an objection to some who otherwise would come to a Christian College. While it may not at all be necessary to use the Hymnal, it does seem necessary that a school, entirely supported by Presbyterian money, must not endeavor to "conceal" the name Presbyterian. Moved and carried that a letter be written Mr. Caskey defining the position of the Committee, and calling his attention to the feeling of the Committee on this subject.

Mr. Clemenson, the Board's missionary is in our building at Logan, Utah, and asks if he may not have it free of rent, if he keeps it in repair. The rent is seven dollars a month; the rule of the Committee being that we cannot give the property free. Motion made and carried that the rule be adhered to, and Mr. Clemenson be asked to pay seven dollars a month rent.

Meeting of Ways and Means Committee held on June 22nd, 1927. Mrs Honeyman in the chair.

The meeting was opened by prayer by Mrs Gillespie. Before Mrs Finnson presented her docket, a motion of Mr.McAfee's trip to Alaska was reconsidered. Miss Lincoln enumerated some points where in circumstances have changed. Mrs Morgan moved that the motion to go to Alaska be reconsidered. Carried. Mrs Campbell moved that Mr.McAfee's trip be disapproved for the present. Carried.

Moved and carried that Mr.McAfee be asked to take his vacation in July, before his work can be started for in the office during the month.

Letter from Mrs Mellis re disappointment of Mr Mc Afee at [illegible] Tabernacle was [illegible] over until November. Correspondence [illegible] a [illegible] involved by this action, and a motion was passed [illegible] that Mrs Finnson be asked to interview Mr. [illegible] Finance Committee and learn if possible how much is involved in this action.

In a recent meeting of the Ministerial committee of "Over Sea and Home" it was noted that a good minister worker, a resident of Toronto, is about to leave the field. Mrs W.F. White has kindly offered to assume the work. Mrs W.F. White was elected a member of the committee.

The chairman of Mrs. Mills "Jewels" Mrs Brooker Jackson Collins [illegible] with a slip from the Globe in it, [illegible] a proposed [illegible] "New Jerusalem". Mrs. Campbell made it no matter submit the slip to the Board for approval before sending it out. Moved and carried that the Jewels be asked to submit the proposed [illegible] for approval.

The chairman [illegible] it was felt [illegible] Moore be given an [illegible] a quarter in the new building, and not the boy's quarter as he could [illegible]. After a good deal of discussion on the subject it seemed advisable to let [illegible] apply to the new building. Moved and carried that no further [illegible] be provided than the one home - [illegible] limit.

Mr.Clemenson wrote to the Board with reference, writes that he thinks the Young People's Union should be subjected to some who [illegible] would [illegible] a [illegible] building. While it may not at all be necessary to [illegible] it would seem necessary that a school [illegible] approved by Board be taken among young not endeavor to "come [illegible]" this [illegible] "Young People" seems to be that a letter be sent to Mr.Clemenson [illegible] position of the committee, and calling his attention to the [illegible] committee on this subject.

Mr.Clemenson, the Board's missionary is in our building at Logan Lake, and says [illegible] not have it free of rent, if he keeps it in repair. The rent is seven dollars a month; the rule of the Committee being that we do not give the property free. Motion made and carried that [illegible] be asked to adhere to, and Mr. Clemenson be asked to pay seven dollars a month rent.

Mr.McGaw of Hot Springs,N.C. writes asking if the Committee will consider the matter of removing our work from Marshall to a point in Madison Co. If this should be done it would necessitate the appointment of an assistant teacher. Since the school building is large enough for two teachers and there are pupils enough to fill it,it was moved and carried the school be transferred - that we commission another teacher, using the public school money.

Mrs Honeyman presented the action of the finance committee of the preceding week,which on motion was confirmed.

Miss Lincoln presented the Annual Meeting report of collections. Mrs James pledged one half of the Friday collections to the Freedmen. For the Sunday collection it was moved that the usual one fifth of the amount contributed be given to the Freedmen.

Mr.McAfee suggested that we have a little slip printed calling attention to the change of name. He desires this that it may be placed in letters,when corresponding with teachers and others. Moved and carried that the slips be printed.

The United Charities Organization issue a book every two years containing the address of all organizations. We pay nothing for the insertion but we will be called upon to purchase a book, price one dollar. Moved and carried that we have the name of our organization inserted,and purchase a copy of the book when issued.

After prayer by Mrs.Burtis the meeting was adjourned.

Mrs J.F.Pingry,

Sec.,pro tem.

Ways and Means Committee meeting, Tuesday, June 29, 1897, Mrs Roberts in the chair.

This being the last meeting of the season, the minutes of previous meetings were read and approved. On motion the minutes of this meeting to be approved by the office.

An application from the missionary of the Board, Rev. Mr. Austin, recently sent to Hoonah, Alaska, asking for repairs on the property of the Woman's Board, occupied by him and his family, was carefully considered and it was resolved to make the necessary repairs, not to exceed $100., intimating that in future, the missionary would be expected to keep the house in repair in lieu of rent.

It is understood that Mrs. McFarland, though a Government teacher, shall be allowed residence there and will act as missionary, her name to be retained on our list.

Vacations were granted to the following named missionaries, since they come under the rule; Mr. and Mrs. Robe and Miss Ashley of Nuyaka, Ind. Ter. Miss Rowland of Tucson, and Miss Mabel Moore of Walnut Springs, N.C.

On motion a special scholarship of $75 allowed Miss Noble of Samaria, Idaho, is dated September instead of June as allowed at last meeting, in order to make it continuous.

Also the date of scholarship of Miss Mattie White, teacher at Paris, Idaho, be changed from February to August 28th, the date of her commission.

The matter of compensation for Mrs Hume's month in Nebraska being questioned in a letter received from her, the matter was returned to the office with power.

The officers of the Board having agreed to furnish members of the Board of Home Missions with a complete set of their publications, ask that the Woman's Board take similar action. Carried.

The matter of a narrative leaflet to accompany the Sunday school programme for November was next discussed. The little story of Capitola, published in a recent number of "Over Sea and Land" having aroused interest, it was resolved to communicate with the Editor of that magazine with a view of publishing it as a leaflet.

The matter of furnishing material for the Assembly Herald for September was referred to the office.

The necessity for awnings on the south side of our offices being recognized, it was suggested that a collection be taken for that purpose, and the amount supplemented from our furnishing fund, and that they be ordered at once, with the understanding that the amount borrowed from the furnishing fund be replaced in the fall by a special appeal.

The matter of blanks for use in the Box Department referred to the office with power.

The announcement was made that Hints and Helps for Junior and Bands is in the hands of the printer and will soon be ready for sale.

Meeting of Woman's Board of Home Missions held Sept 7th, 1897. Dr.Wilbur of Sitka,Alaska,gave a very encouraging account of the school and hospital work,and spoke of the opportunities for the girls in hospital training.

A letter was received from Mrs Brownell requesting the appointment of a recording secretary in her place as her health would not permit her returning to the work this winter. Upon motion Miss V M.White of Roselle,N.J. was appointed to fill the position until further action is necessary.

Mrs Pierson explained the position of Miss Fannie Willard and Mr.Warne at Chilcat,Alaska. Mr.Warne,at the request of the Board of Home Missions was recalled as government teacher and Miss Willard was appointed in his place. Because of misunderstanding the Board of Home Missions and Woman's Board of Home Missions felt the necessity of reappointing Mr.Warne as missionary at Chilcat,the Board of Home Missions paying $300 and the Woman's Board $800 of his salary,this means an increase of $300 in the appropriation for Alaska by the Woman's Board of Home Missions.

Miss Lincoln gave a most favorable report of the condition of the treasury; the total indebtedness at present being only $16,000 for this year.

Mrs Pierson read the list of Synodical speakers as arranged by the office up to date; they were approved upon motion.

A letter from Mr.Brownell suggesting that our form of bequest be submitted to the counsel of the Board and be printed in each of our publications; on motion it was decided to submit the matter to Mr.Olin.

As Mrs Allen resigned the position of organist,Miss Jones suggested the name of Miss Pond of Tenafly,a Presbyterial Treasurer and one greatly interested in home mission work; upon motion Miss Jones was instructed to write Miss Pond to accept the position.

The Publication Committee reported that they hoped the Calendar for 1898 would be ready by the first of October.

Mrs Pierson stated that the Assembly Herald would not grant further space to the Woman's Board than the six pages already used by the Board of Home Missions; it was proposed that Mr.McAfee should edit the material for the Woman's Board to be placed in the space granted us by the Home Board.

Mrs Finks told that there were two hundred Mormon missionaries in Tennessee alone,and that the leaflet written by Dr.McMillan had been very helpful in combating the influence of the Mormons.Others spoke of the need of such literature because of the widespread ignorance of Mormon principles. The subject of republishing this leaflet was referred to the Publication Committee with the recommendation to publish the leaflet under consideration or something similar to it in a more condensed form.

Committee on prayer meetings reported that during the summer union noon-day meetings had been held with the Board of Foreign

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Missions with blessed results and it had been decided to hold one meeting (the first) of each month alternately in the Home or Foreign rooms.

Committees of the various fields were called upon. Mrs Roberts spoke of a revival in Pleasant Grove, Utah.

A communication from Miss Virginia Dox of Whitman College, Walla Walla, Wash., was read asking permission to address the Presbyterial meeting at Princeton on Mormonism and then make other appointments including the synodical meeting at Utica, N.Y. presenting the interest of Whitman College. The proposition was declined, and it was moved that our officers of these Synods be written to and warned against presenting new and undenominational work at their meetings.

The condition of the Spanish school in Los Angeles, Cali., was presented by Miss Jones and thoroughly discussed. Action was deferred until after Mrs Pierson's visit to the Pacific Coast in October.

Application for a supply of mattresses for Albuquerque, N.M. confirmed.

One music chart granted to Mrs Bryce, Las Vegas, N.M. confirmed.

Fifty dollars for sewer, Asheville, Farm school ordered by county authorities, confirmed.

Furniture for boy's Matron's room, Tucson, Arizona, confirmed.

Mrs McAfee of Missouri, Synodical President asked for a speaker to work throughout the Synod. Moved and seconded that some speaker be provided for her.

Upon motion meeting adjourned at 12.45

Minutes of Ways and Means Committee, Tuesday, Sept 14th. 1897.

The matter of notices was brought before the meeting, and after discussion decision was reached that hereafter there should be no notices mailed to members of the Ways and Means Committee for the Tuesday meetings. It was also decided that all members of the Advisory Committee not members of the Ways and Means Committee should be notified of the regular meeting.

Mrs Pierson read a letter from Miss Gilchrist calling attention to the case of a girl twelve years old, whose mother is a Mexican woman of not very good character and whom Miss Gilchrist asked to have taken from her present associations and placed under Miss Allison's influence in the Santa Fe school. On motion it was determined to write for further information regarding the child before taking action.

An appeal for clothing was received from two students at Washington College, Tenn., and Mrs Pierson asked that a definite action be taken that should establish our policy in relation to schools and colleges not under the jurisdiction of our Board. Mrs Honeyman offered the following resolution which was adopted.

RESOLVED: That we confine our efforts in securing mission boxes to the relief and comfort of missionaries of the Board and their families and to our mission schools.

Mrs Pierson called attention to the fact that in the readjustment of affairs at Salt Lake Collegiate Institute it had been possible to reduce the force of teachers, and she asked that because of Mr. Caskey's increased responsibility his salary be enlarged. Upon motion it was voted to raise Mr. Caskey's salary from $1250 to $1400 the increase to date from the date of this year's commission.

Miss Fannie Taylor of American Fork, Utah, sent word of the need of increased school facilities in a community of Gentiles and apostate Mormons in Alpine Canon. They receive $100 of the public school money which is sufficient to keep school open three months of the year. Miss Taylor asked that the Woman's Board appropriate $100 more and secure a Presbyterian teacher who could teach the school for six months. Upon motion it was decided that it would be impossible to undertake this new work.

Because of the illness of Mrs. McEwen which lays her aside from active work, it is necessary to appoint some one to act with Mrs Weston in providing leaders and preparing programmes for our public meetings on the third Tuesdays of the month. It was moved that the Secretary communicate with Mrs Moses and Mrs Bulkley asking that they suggest some one from their respective congregations who would be useful on such committee and as a member of the Advisory Committee.

As Miss Pond declined the position of organist owing to other duties which make it impossible for her to be present at the meetings on Tuesdays, it was moved and seconded that an invitation

be sent to Mrs. McCook to act in that capacity.

Word came from Albuquerque,N.M. that the horse which has performed the work for the school for many years was too old for further active service,and Mr.Ross asked that he be allowed to purchase two ponies which would do the work better and he thought would be more economical than one large horse; the entire cost for ponies,harness and wagon pole would be $92. Upon motion this was granted.

He also asked for stoves for the boy's dormitory and sitting room; estimated cost $47. Upon motion these were granted.

Mr.Ross asked whether he should refuse boys because they have no money to pay for their tuition. It was moved that such cases be left to his discretion,providing the number so received should not exceed five pupils.

He also asked whether he should charge each of the workers for light and fuel. It was moved and seconded that light and fuel be allowed.

Upon motion the Secretary was instructed to write a letter to Mrs Brownell expressing the regret of the Woman's Board that she had been kept from meeting with us for so long a time and her inability to fill the active duties of her office.

Meeting adjourned.

Minutes of the regular business meeting held Sept.,21st., 1897.

The meeting was called to order at 12 o'clock by Mrs W.C. Roberts who occupied the chair. The minutes of the meetings for Sept. 7th & 14th., were read and approved.

It was moved and seconded that the traveling expenses of Mrs. McFarland should be paid from her field in Alaska to Oklahoma.

A communication was received from Miss Dougherty and Mrs Gheen suggesting that we give the Crosby Memorial building at Pelican Lake,Minn. to the Methodists; as the Indians have removed from that neighborhood and the building has not been used for some time, it was voted to make the gift after obtaining the consent of the donors.

A letter was read from Mrs. and Miss Granger of Las Cruces,N.M. asking that we use our influence to keep an evangelist at this point; Presbytery feels that they cannot retain the present evangelist to work in this field alone; it was moved that we call the attention of the Board to this matter recommending that they make the best possible arrangements with the new Synodical missionary.

Miss Octavia Reed of Smithfield,Utah,made requisition for 24 Bibles,histories and hymn books for school use. These were granted.

Mrs Pierson read the fortieth quarterly report of Miss Stephenson whose appointment to the work in North Carolina was made in Sept. 1887,just ten years ago. Mrs.Finks made touching tribute to Miss Stephenson's long service and spoke of the wide influence she had exerted over all the mountain region of North Carolina.

Miss Meiling of Nephi,Utah,has been unable to find a suitable boarding place and has gone to housekeeping in two rooms adjpining the school; she isin need of furnishings to make the rooms homelike and when her letter was read,Mrs Martin offered to send a carpet. Miss Lincoln and Miss Halsey each offered to furnish curtains and Mrs Campbell promised portierres.

For the needs at Tucson,Arizona,Mrs Allen offered a rocking chair.

Mr.Olin having conferred with the Counsel of the Board sent the following as a proper form of bequest. "I give and bequeath to the Board of Home Missions of the Presbyterian Church in the U.S.A. ---------- dollars,the same to be applied to the work of the Woman's Board." Upon motion the phraseology suggested by the Counsel was adopted.

It was moved and seconded that Miss Rogers be employed at the rate of sixty dollars a month with expenses,for Synodical and other addresses.

Upon motion the meeting adjourned at 12.45.

V.M.White,

Sec,pro tem.

The meeting of Ways and Means Committee was called to order at 11 A.M. Tuesday, Sept. 28th, 1897, with Mrs W.E. Honeyman in the chair.

A request from Miss Stephenson of Asheville, N.C. was read asking that she be permitted to solicit from the ladies of Cincinnati Presbytery as a special, a carpet for Miss Dean's room in the Home Industrial. It was moved and carried that this request be granted.

Mr. McAfee presented the financial account, as it was presented to the School Committee on the 27th. The appropriation made at the beginning of the year for teachers' salaries was $112,870; since that time $1,800 has been received as extras for new work making a total of $114,670. The School Committee had appropriated when the schedule was made out $112,046.66, leaving a balance of $623.34 not yet appropriated. The Woman's Board has accepted the salaries of the following missionaries: Mr. Warne of Chilcat, Alaska $800; Mr. Fait of Anadarko, Okl. Ter. $750; Mr. Hardy of St George, Utah, $700; Mr. Fox of the Asheville Farm School, N.C. $250 ; and Mr. Clemens of Harlan, Ky., $400; making a total of $2900.

A request was received from Miss Miller of Dwight, Ind. Ter asking whether medical supplies may not be sent her, as she so often had need of them. As there is no fund for such a purpose, it was moved that the request be granted, if the money for these supplies couldbe procured as a special. Carried.

A letter was read from Mr. Jeffrey, saying that the proposed plan for the new sewer is not satisfactory to the authorities at Asheville, and that the plan proposed by them will cost more than the $50 granted him for this purpose. He asks that he be allowed to proceed with the plans required by the authorities. Request was granted, with the recommendation that Mr. Jeffrey accept no plans which he personally did not consider satisfactory.

Miss Stephenson, Asheville, N.C. of the Home Industrial, and Mr. Baskervill of Good Will, So. Dakota, sent a requisition for Singer sewing machines. The request was granted, if the amount for this purpose could be procured as a special.

Owing to the condition of the ground about the Institute at Logan, Utah, the water has gone into the cellar, and some leakages have occurred. In order to place the cellar and grounds in good condition it is necessary to have drains and a small ditch to protect the walls. The work may be done at an estimated cost of $40. The General Building and Repair Fund covers this expense, and the requisition was granted.

At the meeting two weeks before the case of a little girl at Las Vegas, N.M. was brought up. Miss Gilchrist had asked that she might send to Santa Fe, N.M. a little girl about eleven years of age, who had no one to care for her, and was in sad need of such a home life as the school would provide. The information was not con-

sidered enough; Miss Gilchrist was written to. In reply she states at length the history of the child; a most pitiful and sad case, and that she has already been sent to Santa Fe with Miss Allison's permission. After all the circumstances had been listened to a motion was made by Mrs Allen that the child be retained in the school and that a scholarship be procured for her. Carried.

Miss Freece, Kaysville, Utah, asked for a bell for the chapel. It was moved and carried that the people of the village be asked to contribute something toward this, with the assurance that if they would do so the Woman's Board would supplement to a limited amount.

A request that permission be given for Miss Eaton to receive the power of attorney to sign money orders as well as checks in the absence of Miss Lincoln, was granted.

It was moved and carried also that the request from Miss Eaton asking that permission be granted her to receive her sister's business mail, which is limited in amount, at the address 156 Fifth Ave., no floor or room being mentioned.

Meeting adjourned.

Minutes of the regular business meeting of Woman's Board of Home Missions held Tuesday, Oct. 5th., 1897.

The meeting was called to order at 11 o'clock, Mrs W.C. Roberts in the chair. The minutes of Sept. 21st and 28th read and approved.

Motion made and seconded that Mrs Martin by her own request attend to the matter of securing a bell for the chapel at Kaysville, Utah. Carried.

Mrs Martin moved that Mr. Caskey's proposition be accepted with reference to applying the $100 to be paid by Sheldon Jackson College as rent, to the securing of a drawing teacher. Seconded and carried.

Mr. Edward Marsden was invited to speak throughout the St Louis Presbyterial Society, and a letter has been received from Mrs R. Rankin, asking if the several amounts paid to him for addressing the various societies cannot be credited to their Presbyterial Society. The amount secured by Mr. Marsden was to be used for himself during the last year of his seminary course. Mrs. Martin moved that it would be out of order to credit the Presbyterial Society with the seven dollars paid by the St Louis Society to Mr. Marsden for his use during the last year of his seminary course. Seconded and carried.

A letter was read from Mrs J.J. Francis, of Cincinnati, Ohio, outlining the plan of the various meetings to be held in several large churches to be addressed by Rev. Sheldon Jackson, a collection to be taken at each of these meeting for the benefit of the Woman's Board. Mrs Francis had made arrangements for several churches and they have handed the matter over to the Woman's Board asking that they plan for addresses to be made in the cities at the East. On motion of Mrs Martin, it was resolved that the recommendation of the women of the Cincinnati Presbyterial Society with reference to having Dr. Sheldon Jackson address meetings in the various cities for raising funds for the Woman's Board, be referred to a committee with Mrs Roberts as chairman. The following committee was appointed by the chair; Mrs Finks, Mrs Honeyman and Miss Peck.

A request from Miss Ufford that the Woman's Society of the Brick Presbyterian church of New York City aid in raising $300 to build a new school, was referred to the Woman's Board for advice. On motion of Mrs Finks it was resolved that we do not advise that the society aid in raising this amount, this motion not to apply to individual gifts. Seconded and carried.

Mr. McAfee by request of Mrs Niven gave a little account of the situation at Santa Fe, N.M. referring particularly to the amount of work that Miss Allison herself was required to do. Miss Allison is overworked and stands in need of a helper, and the recommendation was that $100 be allowed Miss Allison in order to recompense Mrs Moore for extra services. On motion of Miss Peck it was resolved that this extra be given Miss Allison in order that she

may secure help,and Mrs Niven moved that the $100 additional required for this extra service be raised as a special. Seconded and carried.

The appeal made by Mr.Ross of Albuquerque,N.M. for a new vehicle for the use of teachers,was according to Mr.McAfee's recommendation laid over for the present.

Several requests having come to the Board and also to the Woman's Board for the leaflet entitled,"Mormon Articles of Faith Explained," it was moved that we communicate with Mrs Burnham who has the leaflet in hand for condensation,asking that it be prepared as promptly as possible. It was also moved and carried that when the leaflet was completed it should be submitted to Rev.Dr. Mc Millan for his approval.

Mrs.Austin has for many years carried on the scholarships correspondence in connection with the Sitka school. This has necessitated the writing of many letters all of which has been done very cheerfully and promptly by Mrs.Austin. The work now is to be carried on by another as Mrs Austin is no longer under commission. A resolution was offered that in view of the great fidelity which Mrs Austin has ever shown to her work,thereby increasing very materially our treasury in the line of securing scholarships,we,as a Board, extend to her our hearty thanks and grateful appreciation of the services she has rendered us. Seconded and carried.

On motion of Mrs Martin a resolution was passed that we request the teachers of our school to pay particular attention to the singing of the National airs in the school-room.

Mrs Niven moved that we resolve ourselves into a committee of the whole to consider the raising of the extra $100 for Miss Allison's helper. Seconded and carried.

On motion meeting adjourned,

M.B.Gildersleeve,

Sec. pro tem.

Minutes of the regular business meeting for October 19th, 1897.

The meeting was called to order by Mrs.John Sinclair at 12 o'clock. The minutes of October 5th were read and approved. An earnest appeal from Mr.John Rosswas presented for a school to be opened at Chetopa,Kansas,among the Cherokee Indians. It was moved and carried that Mr.Ross be informed that we are not able to undertake any new work this year.

A letter received from Mr.W.R.King,President of Henry Kendall College,Muskogee,Ind.Ter.,said that the Choctaw Nation wished to send twenty boys to the College and would pay $125 each for board and tuition,making in all $2500,but it would be necessary to fit up four extra rooms to receive these pupils. On receipt of the letter Mr.McAfee telegraphed Mr.King to "go ahead" - do what was necessary,and accept the boys,and asked that the Woman's Board sustain this action. Upon motion Mr. McAfee was heartily supported.

Mrs Bryce of Las Vegas,N.M. asked if she might receive boys as boarding pupils; but inasmuch as the boarding department of the Las Vegas school was transferred to Albuquerque,permission was not granted.

Miss Sadie L.Meiling of Nephi,Utah,sent a request for an additional teacher,this was recommended by Dr.Wishard,but as the appropriation for Utah is already exhausted,a motion was made and supported refusing the request.

Mr. Caskey of Salt Lake Collegiate Institute,writes that he has received applicatinns from more boys than can be accommodated in the dormitory,but that he can fit up three additional rooms at an expense of $175 which will make room for ten new pupils. It was moved to reconsider the action taken at a former meeting which allowed Mr. Caskey to apply the $100 received as rent from the Sheldon Jackson College to pay the salary of a drawing teacher; this was carried. It was further moved to authorize Mr.Caskey to fit up the necessary rooms using therefore the $100 paid as rent by Sheldon Jackson College.

A letter received from Mr. Marshall or Wasatch Academy, Mt Pleasant,Utah,asked for an organ,their only instrument for this large school being a "baby" organ. Mr. Marshall has $5 toward it, and Miss Eaton stated that there was $10 in the treasury to apply to this object; but in the present condition of the treasury it was deemed unwise to go to any expense for a new organ. It was,however moved and carried that an appeal be published in the Home Mission Monthly and a committee be appointed to try to get a second-hand instrument; as Miss V.M.White knew of a good organ to be obtained for $25,the chair appointed her as such committee.

Dr. Wishard has written of a bell at Cedar City that has not been used for years. Permission has been granted to remove this bell,and Dr. Wishard suggests that it might be taken to Logan,

if the Woman's Board will pay for its removal. A question arose as to the cost of removal,and a resolution was passed that this be referred to the office with power to act,if on further correspondence it was found it could be moved at small expense.

Miss McCullough of Mendon,Utah,has been undergoing an operation,and has not fully recovered her health. She has written, stating that the school is so large at Mendon,that it seems necessary for her to have an assistant; that heretofore Mr. and Mrs. Campbell both had charge of the work,and that it is impossible for one teacher to do the work of two. Mr.McAfee recommended that Miss Mc Cullough take only so many pupils as she could care for herself; principally those of primary and intermediate grades,and that scholars of higher grades be encouraged to go to other schools. He also recommended that she be allowed two months for rest,and then take up the work,limiting herself to the number of pupils for which she could properly care. Motion made and carried that Mr.McAfee's recommendation be adopted.

Mrs Hume has written that Box Butte Presbytery desires a speaker,and that the North-west Board will send out one free of all expense,if a collection be taken,however small. Since this Presbytery is weak and needs to be instructed in both Home and Foreign work,Mrs. Hume desires that the speaker who goes out should speak for both Home and Foreign,and suggests that the Woman's Board unite with the Northwest Board in defraying the traveling expenses of such a speaker; either a Presbyterial or Synodical officer. After some conversation relative to this matter,it was decided to lay the matter over until Mrs.Pierson's return from the West,since she understands conditions and would be better qualified to judge concerning the advisability of carrying out Mrs Hume's plan.

A card has been received from the Woman's Central Auxiliary Committee of the Charity Organization Society,asking that delegates be sent from this body to the Charities Conference. Since these meetings fall on the third Tuesday of the month,the same day as our own,it was moved that the card be acknowledged,with the regret that we would be unable to send such delegates,because the day of the meeting is the same as that of our own.

There being no further business the meeting adjourned.

V.M.White,
Sec. pro tem.

Minutes of meeting of Ways and Means Committee held Oct. 26th,1897. A statement was made that money for the second hand organ for use at Wasatch Academy,Mt Pleasant,Utah,has been secured without appealing through the Home Mission Monthly. But as Mr. McAfee thought that Wasatch Academy should have a reed organ it was recommended that the second hand instrument be placed at La Costilla,N.M. where it is much needed and money be secured for the new organ for Mt. Pleasant. Upon motion this was carried.

The commission of Miss Laura Preston of Walnut Springs, N.C. expires on Jan. 1st.,1898,and she asks for a release on Dec. 15th., 1897. Upon motion she was granted the two weeks vacation.

A letter was read from Ignacio Perea,the evangelist at Los Lentes,N.M. asking for bedding for our school at that place. Upon motion the matter was referred to Mrs Baker to secure bedding from some auxiliary.

Mrs Hume sent word asking that she be allowed to secure space at the Trans-Mississippi exposition to display Home Mission literature. A motion was made that we make an effort to secure the needed space. This was carried.

A motion was made to purchase a map of Alaska to be rented to societies for a nominal sum. This motion was carried.

Miss Lincoln made a statement for Mr. Olin that the parties renting space in his offices did not wish the carpet and it could be purchased by the Woman's Board at a very reasonable figure. A motion was made that the carpet should be purchased if there was sufficient of it to furnish the Assembly room.

The meeting was adjourned, there being no further business.

V.M.White,
Sec. pro tem.

Meeting of the Ways and Means Committee held Nov. 9th., 1897. Mrs Roberts in the chair.

A letter was read from Mrs Danforth, of the Central Church. She would be very willing to serve on the Advisory Committee of the Woman's Board but their own church society meets on the same day, Tuesday. She will endeavor to attend the third Tuesday of each month, but could not promise to attend any other meeting. Mrs. Roberts suggested that we confer with the officers of that church and see if any good worker could come. Mrs. McEwen moved that the ladies of the Central church be conferred with and that a lady be asked to come from that church and act on the Board. Seconded and approved.

A proposition was made that we obtain space in the Trans-Mississippi Exposition, (to be held at Omaha, Neb. from May to Nov., 1898,) for our literature, with Mrs Hardy of Nebraska in charge, and it was left to find out what the charge would be. A space of nine square feet can be had for from three to five dollars, and that would take in about ten pounds of literature. After much conversation on the subject, a resolution was passed that we obtain space for an exhibition of our literature, unless the Exposition should be open on the Sabbath; and that we also confer with the Board with reference to their literature.

Miss Phillips of Dorland Institute, N.C. made requisition for a mimeograph or Lawton Duplicator, something whereby she may duplicate letters sent out. Since letters can be cyclostyled at this office, it was moved that for the present, considering the state of our finances, that the request be not granted. Carried.

A letter was read from Miss Florence Stephenson stating that Miss Ollie Hendricks would go to Riceville and would probably teach gratuitously if she could have her invalid sister with her there, and they would make a home for Mr. Walz, the missionary. Miss Lincoln stated that the ladies should understand that Miss Hendricks would go with her sister with the expectation of an appointment in the fall, but that the Board would not allow us to give any definite pledge in advance; that if these young ladies were willing to go with no definite pledge, beyond the winter, it would be well to accept the proposition, but that they should know all that was involved. Miss Peck moved that these ladies have the opportunity to take this position. It was also moved and carried that a salary at the rate of three hundred dollars a year be paid for the five months of time in which they would be at Riceville.

A letter was read from Dr. Wishard asking that some furnishing be provided for Miss McCullough, of Mendon, Utah; that it was not possible for her to live in the Mormon family and that none of our families lived near enough to the school for her to make a home with them. It was asked how much would be required to furnish a room, and it was thought that $50 would procure the needed furnishings. It was moved and carried that the $50 would be granted, provided the health of Miss McCullough would permit her to continue in

the work. Miss Peck thought it would be possible to procure a few things from the Westminster Society of Elizabeth,N.J. but that she did not know how much could be sent.

The following resolution from Lackawanna Presbytery was read:- "At the Annual Society of Lackawanna,held in West Pittston, Oct. 13th. and 14th.,1897,it was decided by a unanimous vote that the societies of Lackawanna Presbytery would give a portion of their money each year to the school work among the people of Foreign speech,living in this valley. This matter has been agitated for several years,the time has come when we must act." Mrs Pingry stated that in conversation with Mrs Holmes of Penna., she understood that many of the ladies felt that this was purely local work and should not be undertaken by us. Miss Rogers said that the feeling in western Penna. was that we were called upon to do too much for the local work. Miss Lincoln moved that before deciding the matter that we would better confer with the Board. This was seconded and carried.

Then,Mrs Pingry read a resolution from Philadelphia." "whether it would not be advisable to bring on one of the teachers from the frontier,who is a good speaker,to go to the different churches in this and adjacent states to stimulate us to greater efforts. The kind of work that Mrs De Vore has been being in the past." After much conversation in regard to the subject of sending a speaker,it was decided to write to the Penna. ladies that we would send a speaker if they desired one,either for local or presbyterial society; that is,if they wished to incur the expense. If it is a representative from the office the expense will be simply that of traveling,but for any other representative it would cost five dollars and traveling expenses. There being no objection to this,the resolution stood.

Two more resolutions from Penna. were read,sent by the Synodical Society. First: "Believing that the time has come when better work for missions may be accomplished by a closer union in the two branches of our work,we,the women of the Synodical Society of Pennsylvania,assembled at McKeesport,this 27th day of Oct.,respectfully submit the following resolution:- That it is our conviction that a step forward will be made by the combining of our two official organs,the "Woman's Work for Woman' and the 'Home Mission Monthly',we affectionately ask your consideration of this matter." Miss Lincoln moved that this be referred to our Editorial Committee. Seconded and carried.

Secondly, "Inasmuch as our resources are fully taxed for the support of the educational and evangelistic work for which we are responsible,we,the Synodical Society of Pennsylvania,recommend that the Woman's Board of Home Missions accept no further obligations which may be suggested by the various Committees or Boards of our Church toward whose work we do not contribute as a society." A motion made and carried that the Woman's Board give their hearty approval of this resolution.

A letter was read from Miss Sammons of Logan, Utah, in which she asked that some work be done in the way of whitewashing, kalsomining, papering etc., in the school-rooms, reception room, and music room, and she sent an estimate, amounting to $39.50. After conversation on the subject, it was suggested that the amount night possibly be raised by the Synodical Society of New Jersey, and a motion was made and carried that Miss Sammon's Letter be duplicated and sent to Mrs Honeyman, with the request that she send it to those societies where a contribution might possibly be obtained.

A letter was read from Mr. Warne in which he complained of Miss Manning's inability to harmonize with the workers at Haines Mission. Mrs McEwen suggested that we quote a little Scripture to both Mr. Warne and Miss Manning and that they remember that this is the Lord's work and not their own. A motion was made and carried that very plain letters be written to each of the workers at Chilcat; that their attention be called to the fact that we have been at very great expense in sending them and that the work should be done conscientiously; that we seriously consider a re-organization of that mission and the workers.

Miss Lincoln said that the Treasury Department of the Board had rented part of their space and that the space is carpeted and that she asked Mr. Olin if they would sell the carpet for the Assembly Room of the Woman's Board. The carpetwould have to be made over; there would not be enough to cover the platform. She said the carpet was bought at very low rates at Sloane Brothers, and that part of it had no wear, while part has had a great deal of wear; that we had some money for furnishings that could be used for buying this carpet. She suggested that a committee of ladies might investigate this matter and see the value in it and have the carpet put on if it is wise in their judgment that it should be done; examine it and see what the expense would be and see if we have money enough for it and secure it. Motion made that such a committee be appointed. Seconded and carried. Miss Lincoln said they had paid one dollar a yard for this carpet but were willing to sell it for fifty cents a yard. Mrs Roberts appointed Mrs. John Sinclair, Miss Peck and Miss Lincoln to act as soon as possible.

Mrs. Roberts read a letter from Mrs Perkins of Phila., in which she said the offices of "Over Sea and Land" would soon be removed to the new Witherspoon Building, and Miss Flanigan asked if the Home ladies in New York would like to help to furnish this room. Resolution offered and carried that we express our willingness to take part in furnishing the room, and that we ask our constituency in Phila. to look after this matter.

There being no further business the meeting adjourned.

Minutes of regular business meeting held Nov. 16th.,1897. The minutes of the meetings for Oct. 19th. and 26th., and Nov. 9th. were read and approved.

The Treasurer made a statement that the receipts for Oct. were $5000 behind the same month last year,and that the year's receipts were $4000 in arrears. Mrs Honeyman asked Mrs Burnham of Morristown to lead in prayer that God would open the hearts of our people to give more liberally to this Home Mission work.

Miss Lincoln called attention to the Thanksgiving programmes and asked the ladies to use their influence to have the Sunday before Thanksgiving observed as Home Mission day in their respective Sunday-schools and see that a collection was taken for the Woman's Board of Home Missions.

After consultation with the Board it was thought unwise to send H.M.literature to the Trans-Mississippi Exposition,as it would involve considerable outlay; therefore,on motion,the action taken at a previous meeting authorizing application for space in the Exposition,was reconsidered,and it was decided not to send any literature.

A letter to Mrs Holmes referring to the resolution taken by the Lackawanna Presbytery,asking permission to take up work among the Foreign speaking people in this Presbytery brought forth the following resolution which was carried:

RESOLVED: That while we feel full sympathy and prayerful interest in the local work for the miners undertaken by the ladies of Lackawanna Presbytery,we cannot endorse their recent action submitted for our approval,but do most earnestly urge loyalty to the specific work committed to the women of our church by General Assembly; viz: The educational work among our exceptional populations.

At the meeting of General Assembly at Winona in conversation with the Moderator,Dr.Sheldon Jackson,a plan for a series of grand Home Missionary meetings,to be addressed by Dr.Jackson,in a number of large cities,in the interests of Home Missions and especially of the Woman's Board of Home Missions,was proposed and partially arranged for,Dr.Jackson fully acquiescing in the plan. These meetings have been arranged for January and it is proposed to take up a collection at each meeting. The Board recommended that the collections taken on Sundays should be devoted to the Board of Home Missions rather than to the Woman's Board,according to our usual custom and that the time of the meetings be arranged for another month if possible as the month of January is the time when the Board of Foreign Missions makes its special appeals to the church. Upon motion the recommendation of the Board was accepted.

With regard to the repairs asked for by Miss Sammons of Logan,Utah,it was moved that the matter be left to the office with power to act as seemed best to them.

Mrs Thaw of Pittsburgh,Pa., sent a communication from All-

egheny and Pittsburgh Presbyteries presenting objections against taking up evangelistic work recommended by the Woman's Board. Since this is simply a recommendation and societies are free to act in regard to it,no resolution was taken in regard to the objections presented.

Literature Committee called attention to the Calendar for 1898. Miss Rue asked that the power to reprint leaflets be lodged with the office. This request was granted.

The ladies of Ohio request that the Woman's Board should publish a leaflet on the Contingent Fund - "hints and suggestions for raising and keeping it up". Mrs Martin moved that it be left with Publication Committee.

The prayer-meeting Committee asked for volunteers to lead meetings.

Committee on Alaska reported that all teachers were in correspondence with some member of the Committee.

Mrs Cobb and Mrs Hallock are interested in a boy in New York whom they wish to elevate and asked if he might be placed in the Asheville Farm School. It was moved:- That as the Asheville Farm School cannot receive all the mountain boys who apply,they cannot receive other boys. This was carried.

Mrs Martin asked for authority to communicate with the ladies mentioned as she thought she could place the boy to their satisfaction. This permission was granted.

A letter was received from the Presbyterial Society of Springfield,Ill., asking the Woman's Board to commission Miss Hannah Atkinson at Barnard,N.C.,if their Presbytery takes all the responsibility of her support. After some discussion it was moved and carried that the Woman's Board accept and commission Miss Atkinson if the money be raised as an extra and be provided from year to year,and that the support be withdrawn as soon as the funds stop.

The name of Miss A.C.Prior of New Rochelle,N.Y. wasvoted upon as a member of the Advisory Committee. Miss Prior was unanimously elected.

An invitation was received from the Brooklyn Presbyterial Society to attend their silver jubilee on Nov 17th., at 2.30 P.M. Miss Halsey and Mrs Martin were named as delegates.

Mrs C.D.King, of Wolf Point,Montana,wishes to enlarge the work at that place from a day to a boarding school. Upon motion it was decided that we could not enlarge the work.

The teacher at Manti,Utah asks for a teacher's home. On the recommendation of Mr.McAfee it was moved and carried that we ask the missionary at that point to take the teacher to board.

Miss Lincoln presented a request from Mt Vernon Institute Ky:, that the Woman's Board furnish one teacher for that place. After conference on the subject,moved and carried that we obtain from Dr.McDonald a definite proposition in regard to this Institute and refer the matter to the May conference.

Meeting adjourned at 1.30

The minutes of the Committee of Ways and Means held Nov. 23rd.,1897. Reference was made to a letter received from Mrs.Thaw concerning the action of the Presbytery of Allegheny and Pittsburgh expressing their disapproval of the Woman's Board of Home Missions assuming the salaries of evangelists or preachers,as this is the specific work of the church through the men's Board of Home Missions. A letter had been sent to Mrs Thaw explaining the relation of the Woman's Board to this department of work. As a report of the formal action,including the resolution taken by the said Presbytery was received from the secretary,it was voted that a similar letter of explanation be forwarded to Mrs White the secretary.

A letter received from Miss Phillips of Hot Springs,N.C. spoke of the condition of Miss Pond,the matron,who has had a serious case of typhoid fever to nurse and who is herself very much run down; she asked if a vacation of three or four weeks might be granted her at the Christmas holidays. As Miss Pond had remained at the school all through the summer vacation,and her health demands the rest,it was voted that she be granted four weeks vacation,if it could be arranged without incurring expense.

Mr.Boyd of Jupiter,N.C. asked for help to the amount of $1500 in securing a church building and manse; as the work growing out of our school had increased to such an extent that a church of 23 members has been organized. It was moved and carried that this be referred to the Spring Conference.

Miss Coe,formerly of Asheville Farm School,N.C. is now at the Teacher's College,N.Y.City,studying domestic science; she expected to go to Walnut Springs in January,and later accept a position in the Home Industrial School at Asheville,N.C. Miss Stephenson wrote asking that she be allowed to complete the year's study at the Teacher's College before entering upon her duties at the Home Industrial school; this was also recommended by the school Board and upon motion the recommendation was adopted.

The resignation of Mrs Leckie of Santa Fe,N.M. was considered. Mrs Leckie had paid her own traveling expenses from Rochester,N.Y. to Santa Fe last January,and the Woman's Board paid her for three months service as cooking teacher at the rate of $500 a year. Sept 1st,1897 she was commissioned as laundress for one year at $400. After one month's service she met with an accident and is now in a hospital in Chicago and tenders her resignation to the Woman's Board. The School Committee recommended that the resignation be accepted and one quarter's salary ($100) be granted her. This recommendation was adopted.

The resolution forwarded by the Pennsylvania Synodical Society recommending the consolidation of the Home Mission Monthly and Woman's Work for Woman,having been carefully considered by the Magazine Committee,they presented the following report.- That,while appreciating the kindly intentions which prompted the resolution,in their opinion such consolidation at the present time is not expedient. It was moved that this report be accepted. Carried.

A circular prepared and sent out by Booker T.Washington

appealing for clothing and money for his school at Tuskegee, Ala. was read and discussed; as it was not clearly understood by many of our Presbyterian workers that his school was not under the control of our church, it was deemed wise to print the following in the Home Mission Monthly. This was left to the judgment of Mrs. Finks.

Owing to the present stress of finances of the Freedmen's Board it is suggested to societies and auxiliaries that they do not divert their contributions from this Board to the school at Tuskegee or to other outside organizations. This was made as a motion and carried.

As Mrs. Pierson returns from her trip to the western synods much worn from recent illness and weary from long travel, it was moved and carried that she be instructed to remain at home all next week; but if she should come to the office during this time she is not to be bound by hours.

A letter was received from Mrs. Brownell tendering her resignation as Recording Secretary and asking to be relieved from active duty on the Board of Home Missions. As Mrs. Brownell's health is very delicate making her release from the duties of this office necessary, it was moved and carried that her resignation be accepted with deep regret, and that we express our warm sympathy for her in her long and painful illness, together with our appreciation of her faithful service for seventeen years as Recording Secretary.

Owing to ill health Mrs. Blair, one of the Vice-presidents of the Woman's Board of Home Missions asked to be relieved from serving on the Advisory Committee. It was moved and carried that this resignation be accepted conditionally.

The meeting adjourned at 12 M.

V.M.White,
Sec. pro tem.

Minutes of Ways and Means Committee held Nov. 30th,1897. The meeting opened at eleven o'clock with Mrs Roberts in the chair.

Mrs Pierson reported on Spanish school at Los Angeles,Cal. The day school had been growing smaller in numbers and Miss Boone did not wish to take the responsibility of continuing it without further conference with the Board; it was thought that a public school within one block might furnish the day-school privileges and do away with the salary of one teacher. But it was found that the school was only for primary and kindergarten grades and would not answer for the pupils of the Spanish school. The Mexican girls are subject to many temptations and need very careful watching,this responsibility falls alone on Miss Cameron the matron. Miss Boone has been teaching each night in a Chinese school and also on Sunday afternoons; as her time is expected to be wholly given to the interests of the Spanish school it was decided to lay the case before her and ask her to make a decision. Mrs.Pierson brought two theories regarding the school,one advanced by Mr.Merwin by which he thinks that it would be wiser to use the school to strengthen the church and take as boarders the children of Protestant families in the parish. The other theory is supported by the teachers and Spanish school committee that the school is primarily for Roman Catholic children. No action was taken relative to enlarging the capacity of the home,but it was moved that a letter be written to Miss Boone. Carried.

After two days inspection and consultation with the workers at Albuquerque,N.M. Mrs.Pierson thinks we are not giving adequate support to our teachers at this boarding school; the buildings should be improved and made more convenient. The sanitary arrangements were quite insufficient and not good of their kind and $100 was asked for this improvement. The water tank is not large enough to supply the needs of the household and Mrs Pierson asked for $100 to build a larger tank and such money besides that as will allow for extra plumbing. Mrs.Pierson also asked that $15 be allowed for paint to preserve the building,especially the window frames which are much warped by the hot sun and need the protection of a good coat of paint.

As it is difficult to secure good serviceable shoes for the boys it was requested that $50 be appropriated for this purpose and shoes be purchased and sent to the school,to be paid for by the scholars either by work or in money.

Some necessary repairs had been done at a personal cost to Mr. Ross the superintendent of $27 which outlay it was proposed to make good to him; the following motion was framed,put to vote and carried,that the appropriations asked for Albuquerque school amounting to $292 together with the extra sum needed to set the larger water tank,be granted.

Because of sickness in the school and faculty,and extra work devolving upon Miss Allison,she is in danger of breaking down nervously and it is very important that she be granted a vacation

Minutes of Ways and Means Committee held Nov. 30th,1897.

The meeting opened at eleven o'clock with Mrs Roberts in the chair.

Mrs Pierson reported on Spanish school at Los Angeles,Cal.

The committee had been growing anxious in numbers and Miss Boone did not feel the responsibility of continuing it without further conference with the Board; it was thought that a public school within the block might forbid the day-school privileges and be very unlike the history of our teachers. But it was found that the school was very, for primary and kindergarten grades and would not take a great deal of the Teacher's school. The Mexican girls are anxious to study English and read very several weeklies, this presents little alone on Miss concerning the matters. Miss Boone had 5 on Tuesday each night in a Chinese school and also on Sunday afternoons; on her time in Mexico she is actually given to the inter-ests of the Mission school it was decided to let the case before our sub-committee for consideration. Mrs.Allison reported two tu-ition receipts for advance by Mr.Stewart by which the Board felt it would be clear in the school to attend the [illegible] as has been the condition of Protestant families in [illegible]. The [illegible] in [illegible] the teachers and [illegible] Woman [illegible] to enlarging the [illegible] to [illegible].

After some discussion on community in the work of Mrs.Allison, Mrs.Pierson thought we were not giving sufficient support to our teachers at this Mexican school; the build-ings should be improved and made more convenient. The sanitary at [illegible] quite inadequate. [illegible] their kind and [illegible] for the improvement. The water tank is not large [illegible] the needs of the community and Mrs Pierson asked [illegible] to fill a large tank and [illegible] that as will [illegible] plumbing. Mrs.Pierson [illegible] that Gil be al-lowed the right to preserve the [illegible] especially the window [illegible] and need the protection [illegible].

As in Gil it is to secure good serviceable shoes for [illegible] requested that Gil be appropriated for this pur-pose [illegible] to purchase and send to the school,to be paid for [illegible] either by work or in money.

Some necessary repairs had [illegible] at a personal cost [illegible]. Mrs. [illegible] of Gil urged either it was proposed [illegible] the plan, the following motion was framed,put to vote and carried,that the appropriations made for Albuquerque school [illegible] to Gil, together with the extra sum needed to set the water tank be granted.

Because of sickness in the school and faculty,and extra work devolving upon Miss Allison,she is in danger of breaking down nervously and it is very important that she be granted a vacation

at this time. It was recommended that we give Miss Allison eight months vacation at one half salary; commission Miss Moore as superintendent during her absence with supt's salary and engage a class room teacher to take Miss Moore's place. Moved that the recommendation be carried out; the motion was supported.

It was moved that Mrs.Pierson present the plan to the church at Dobb's Ferry,N.Y. This was carried.

Dr.Wishard writes that Miss Perley is greatly missed in presenting the Mormon situation to the churches and recommends that Miss Beekman be engaged to work on the field as a speaker. It was moved that instead of following the advise of Dr.Wishard,we send Mr.Campbell while east to present this work. Carried.

According to a former action of the Board,Miss Coe is allowed to continue her studies at the Teacher's College until she is ready to enter upon her duties at Asheville Home Insudtrial school; as this leaves Miss Preston's place at Walnut Springs vacant after her resignation takes effect in December,it was moved and carried that Miss Cougle who is now acting as house-mother at Walnut Springs be commissioned as class teacherwith teacher's salary and Mrs Logan be called to take the place of house-mother.

The ladies of the Home and Foreign Society of the Lutheran Church ask for permission to use the idea of our clipping-book in their literature department. On motion privilege was granted.

A letter from Miss Burnet,who is ill,asks for a month or six weeks leave of absence; it was moved and carried that she be allowed one month's leave of absence with salary.

Mrs Honeyman presented the following recommendation for the Finance Committee. Resolved that during the months of Dec. Jan. & Feb. the office hours close at 4.30. Also recommending prompt attendance in the morning. This resolution was carried unanimously.

Upon motion meeting adjourned.

V.M.White,
Sec. pro tem.

The minutes of the meeting of the Woman's Board of Home Missions held on Dec. 7th,1897. Mrs Sinclair in the chair.

Minutes of meetings held Nov. 16th. 23rd and 30th read and approved.

Mrs.Finks reported that the receipts on magazine had fallen behind last month but had been more than made up this month.

Mrs.Martin urged that every effort be made to increase subscriptions of Over Sea and Land.

Mrs Parsons,chairman of devotional meetings requests that all ladies who volunteered to aid in the meetings,hand in their names.

Mrs Pingry reported that Miss A.C.Prior of New Rochelle, N.Y. elected to the Advisory Board,regrets that she cannot undertake the work.

Mrs Tompkins reported encouraging news from the Indian field. A letter was received from Dr.Williamson stating that he had secured the Dakota churches and now awaited the decision of the Woman's Board as to their willingness to raise the $400 of their share of the expense which will be due Jan. 1898. Mrs Weston moved that we raise this sum as an extra. Carried.

A communication was read from the National Woman's Indian Association asking if the Woman's Board of Home Missions would like to receive the property and teacher of the school at Springdale,Washington. Moved,seconded and carried that we decline the offer.

The next business was with reference to the work at Tama, Iowa,whether it would be wise to ask the women of Iowa to pay the $600 which they have been contributing to the work,toward the salary of an evangelist or to apply it elsewhere if the work were changed. Moved that this question be left to the office,seconded and carried.

A letter from Mr. King,President of Henry Kendall College, asks if the enlargement of the College would be considered by the Woman's Board as he would like to come in person and present its needs if the Board would take action. It was moved that Mr.King submit a proposition as to cost to be sent to the Woman's Board for consideration before answering his question. Carried.

Dr.Wishard recommends that the blackboard cloth,dictionary and stove asked for by Miss McCullough at Mendon,Utah,be granted. Moved,seconded and carried that we grant the supplies.

Mrs Hume writes to ask what assistance and remuneration she can expect from the Woman's Board of Home Missions in further organizing societies throughout Indian Territory and will she attend all Presbyterial meetings which would consume a month's time. Motion made that if the South-west Board will pay one half her expenses,we will pay the other half and limit the time to a month. Seconded and carried.

Mrs Martin moved that a statement be made by the office

The minutes of the meeting of the Women's Board of Home Missions held on Dec. 7th,1927. Mrs Shoalair in the chair.

Minutes of meetings held Nov. 16th. 23rd and 30th read and approved.

Mrs.Finks reported that the receipts on magazine had fallen behind last month but had been more than made up this month.

Mrs.Martin urged that every effort be made to increase subscriptions of Our Sons at Home.

The Secretary reported the Diocesan meetings requests that all Branch Presidents be present at the meetings,and in their absence.

Mrs Hickey reported that the A.G.M.of the Dorkalie, [illegible] and cannot under-take the work.

Mrs Langille read a letter received from the Indian Field. A letter was also received from Mr.Millington stating that he had passed the Langille matter and had called the decision of the Women's Board to the Home Mission Board. [illegible] to raise the $100 of [illegible] Mrs Weston moved that [illegible] Dec. 17th. Mrs Weston moved that [illegible] Mrs. Grant.

A message was read from the National Women's Indian Association [illegible] Mrs Langille's Tuesday Afternoon Meetings would like to receive the [illegible] at the meeting at Springhill, Mr.Martin, Mrs. [illegible] moved that we decline the [illegible]

The next business was the reference to the work at Lima. Mrs.Martin moved it would be wise to ask the women of Lima to pay the [illegible] toward the [illegible] if the work were [illegible] be left to the office.seconded [illegible]

[illegible] Kennedy College [illegible] by the [illegible] its [illegible] Mrs.King [illegible] Board for [illegible] Carried.

[illegible] dictionary [illegible] granted. [illegible]

The Home wishes to ask [illegible] and correspondence the cost [illegible] Mrs Langille's Field. [illegible] in further [illegible] Tuesday and will she at-tend all Tuesday and [illegible] which would cover a month's time. Motion made that [illegible] Board will pay one half of ex-penses, we will pay [illegible] for light the time to a month. Seconded and carried.

Mrs Martin moved that a statement be made by the office [illegible]

through the Home Mission Monthly and in Church at Home and Abroad and Assembly Herald, through Dr. McMillan, with reference to the distinction between the work of Woman's Board of Home Missions and Foreign Board, in regard to Sunday school work.

Mrs Martin moved that we send a speaker to accompany a Presbyterial officer to organize societies in Phila. in connection with our Board.

On account of misunderstandings growing out of the appointment of Presbyterial box secretaries and the office, and the difficulties arising from so many officers, it was moved that a suggestion be made to Presbyterial societies excepting those on the Pacific Coast, to do away with the office of box secretary, or change her functions, and all applications for boxes be sent directly to the office. Seconded and carried.

Mrs Martin reported she had secured a reduction of one half freight for all boxes.

Meeting adjourned.

M.A. Gildersleeve,

Sec. pro tem.

Minutes of meeting held Dec. 14th,1897. Mrs Roberts in the chair:

Mrs.Pierson presented a communication from Mr.Herndon of Tucson,Arizona,written in answer to a letter from Mr.McAfee asking for a statement of the plan of industrial work at Tucson. Mr.Herndon took the contract for cleaning the streets of Tucson. During the months of vacation this is done at a loss to us as the wages paid out are more than the amount received,but this is more than made up during the nine months of school when the pupils are in the school and no wages are paid. The sum total is greatly in our favor. The pupils are obliged to work three hours a day; no work is required Saturday afternoon,and if the boys are asked to work then,they are paid extra for it. No price has been set on the clothing. Mr.McAfee,by request,made a statement of the conditions at Tucson. The reputation of the school for good,honest work is well known throughout the territory. Approval of Mr.Herndon's explanation was voiced by those present,and a motion was made and carried that Mr.McAfee request Mr.Herndon to place a price upon the clothing and the pupils have an account opened with them - a debit and credit account,in order that they may be taught the valuation of clothes,board and labor.

Mrs.Finks stated that the Business Address Co. of New York City,have asked to have the contract for distributing the Home Mission Monthly to New York subscribers. It costs us for mailing $1 per hundred; this Company will do it for .75. Moved and carried that this change be authorized.

Some years ago,the Woman's Executive Committee erected a small building at Antonita,Colo., for a Mexican school. The Mexicans have moved away,and the building has been used as a parsonage for the American minister. The title is vested in the Presbytery of Pueblo. They have an offer for part of the property. Dr.Kirkwood writes asking if the Woman's Board would consent to a sale. Motion made and carried that further correspondence be had with Dr.Kirkwood,before the matter is finally settled.

The pastor of the church at Tulsa,Ind.Ter. asks that permission be granted to sell part of the property owned by the Board at Tulsa,300 feet front at $1.50 per foot,and that this amount be applied to the fund for a new church. Moved and carried that we ask the Board to deed to the church at Tulsa the part of the property asked for.

Mr.Jeffrey of the Asheville Farm School,N.C. makes requisition for a new type-writer as the cost of repairing the old one would probably be more than it is worth. Motion made and carried that Mr. McAfee correspond with Mr.Jeffrey in reference to repairing the old one if possible.

Mrs De Vore's commission expired Sept 1st,1897. Moved and carried that the recommendation be made that Mrs De Vore be recommissioned as speaker for Woman's Board for one year from Sept

1st.,1897.

In reference to a communication from Miss Fitts of Ephraim Utah,asking for permission to solicit money,in order to build two rooms for a teacher's home,the following resolution was offered. Resolved that while the school work in Utah and Idaho is in an unsettled state and the financial condition of the Board not yet relieved,the Board must adhere to its present policy of refusing to expend money for any additional buildings.

At the suggestion of Mrs Finks it was moved and carried that a copy of the Home Mission Monthly be sent to all boarding schools among the Freedmen.

Meeting adjourned at 12.30

S.H.Pingry,

Sec. pro tem.

Meeting of Woman's Board of Home Missions held Dec 21st, 1897. Minutes of regular meeting of Dec. 7th.,and minutes of Ways and Means Committee of Dec. 14th.,read and approved.

Mrs Martin brought word that the Merchant's Despatch will give one half freight rates on all home mission boxes. Application for such rates to be made through Mrs Baker.

Miss Lincoln reported the Treasury has received up to date $7000 against $18,000 to same date last year.

Mrs Pierson asked that the assistant in the literature department be granted two extra days during the holidays for extra services rendered. Carried.

The Methodist women who have charge of the International programme for the day of humiliation and prayer are on motion,carried to be directed not to print the five thousand programmes ordered by us last year,the number to be ordered to be left to the discretion of the office.

It was moved and carried that Mrs K.M.Sleight of the School at El Rito,N.M. be granted a vacation to visit her aged grandparents,leaving her mother in charge of the school.

A communication was then read from Dr.Wishard asking for $2500 to build a chapel at St George,Utah. It was moved that this matter be left to the spring conference. Carried.

An amendment to the above motion was then made,that the subject of Mormonism be worked up in the form of a typw-written letter from the office,setting forth the need of a chapel at St George using this place as a typical Mormon town,seconded and carried. After remarks it was moved,seconded and carried that this subject be reconsidered. Motion then made that this matter be left for decision of the School Committee.

A communication was received from Mr.Jeffrey of the Asheville Farm School asking what plans are proposed by the Woman's Board for developing the Industrial Department. $2000 is already in the hands of the Treasurer for this object. Motion made that this be brought before the School Committee and in accordance with their decision Mr.Jeffrey will or will not come north to present the need. Carried.

At Washington College,Tenn,we have a farm and industrial school with which we have severed all connection. We have loaned them the buildings which with furnishings Miss Lincoln found in a dilapidated condition. There are about 90 acres of land on the premises after deducting a square of land around the buildings which may be sold for $20 per acre. It was moved and carried that these buildings with land enough to form a square be deeded to the College and the remaining kand about 90 acres,be sold.

Miss Lincoln reported that it will cost $52 to refit carpet to Assembly Room,with $32 on hand for this purpose. It was moved that we wait for balance of amount before having it remade. Carried.

After prayer by Mrs Walker,meeting adjourned.

M.A .Gildersleeve,Sec. pro tem.

Meeting of Ways and Means Committee held Dec. 28th,1897.

Motion made by Mrs.Niven that a letter be written Mrs.James telling her how much the ladies of the Board desired her presence at the Annual Meeting in May,asking that she return,if her health will permit,to preside at that meeting. Carried.

On motion Mrs. A.F.Avery of Katonah,N.Y. was elected a member of the Advisory Committee.

Motion made that Mrs.A.R.Smith be made a member of the Ways and Means Committee. Carried.

The action of the Woman's Board taken at its last Annual meeting granting vacations on half pay to those teachers who have served a long term of years was confirmed by the School Committee.

Mr.Jeffrey had asked to come north to visit industrial institutions and secure a man to take charge of the industrial work at the Asheville Farm School. It was thought best not to make a trade school of the Asheville Farm School,but to develop such trades as would be helpful to a good farmer,such as blacksmithing, carpentery &c., and as it would be necessary to secure a good all round man to give such instruction,it was decided to allow Mr.Jeffrey to come north in January at the expense of the Woman's Board and stay as long as necessary to accomplish his object. This action of the School Committee was confirmed.

The request of Rev.W.R.King of Henry Kendall College for $9000 for a new building and enlargement of the dining room was considered by the School Committee; it was thought that the Creek Indians would probably purchase the school property at Nuyaka and in that case the purchase price could be applied to enlarging Henry Kendall College. Motion made that Mr.King be added to the Committee with Mr.Robe to negotiate the sale. The recommendation was supported.

The proposition to close our school at Tama,Iowa,was considered,with the proposal to commission an evangelist to work among the people and preach in their own language. In a confidential letter,Mr.Bailey of Cedar Rapids,writes that it may be possible to sell our mission house to the Government for a hospital,then we could commission a missionary at full salary,$800 or $900 and let him find his own home either in Tama or Toledo. It was suggested that the women of Iowa be asked to assume this salary if the change should be decided upon. Upon motion it was voted that the whole case be laid before Mrs.T.M.Sinclair of Phila. and action be deferred. Carried.

A letter was read from Mr.Hall of Tulsa,Ind.Ter. suggesting the enlargement of the school work at that place and asking the Board to furnish a man for superintendent and an assistant teacher, the patrons of the school being willing to supply other teachers if necessary; this proposition,the Board felt obliged to reject,as it would be impossible to undertake more than is done at present.

A letter from Mrs Morrison of Valdese,N.C. spoke of increasing interest in the school,its rapid growth and the good work being done by Miss Knox.The present accommodations are entirely inadequate and the school has to be divided,part of the pupils coming in the morning and part in the afternoon. Mrs.Morrison asks for an associate for Miss Knox,who could act as matron and housekeerer as well as teacher,and suggests the renting of an empty mill which is well adapted for school purposes. As our Board cannot assume any financial obligations with regard to the work,Mrs.Morrison asks to be allowed to collect the necessary money for the coming year if she can do so without interfering with the regular contributions to the Board. It was moved that this permission be granted and the method be left to Mrs.Morrison's discretion.

A communication was received from Miss Childs,chairman of the World's Committee of Woman's Missionary Societies,inviting Mrs. James to meet with the Committee in a conference on Jan.12th.,1898, preparatory to the World's Congress of Missions to be held in New York City in 1900. It was moved that a representative be sent in Mrs James' place,to be appointed by the chair and that an effort be made to secure a hearing in the Congress. Carried. Motion made that Mrs.Roberts and Mrs.Pierson be such representatives.

Meetings adjourned at 11.50.

V.M.White,

Sec., pro tem.

Meeting of Woman's Board of Home Missions held its regular meeting on January 4th,1898. Minutes of regular meeting of Dec. 21st.,and of the Ways and Means Committee of Dec. 28th., were read and approved.

The ladies of the Methodist Society who had charge of preparing the programme for the day of humiliation and prayer,advised that it be omitted this year because of the delay occasioned by the change of committee.

Miss Lincoln brought a more encouraging report of the treasury,the receipts for Dec. being $27,000 against $32,000 for Dec. 1896,leaving only $5000 as the monthly deficit against $17,000 for the month of November.

Mrs Walker,chairman of the Publication Committee reported the Indian programme has been revised by Mrs Morgan and will soon be ready for distribution.

Nominating Committee proposed the names of Mrs Hallock and Mrs.Polhemus as members of our Advisory Committee,these ladies were unanimously elected.

Mrs.Honeyman moved that the Recording Secretary be asked to take minutes of preliminary missionary exercises of meetings of unusual interest held on the third Tuesday. Carried.

It was moved that the Vice-presidents have charge of the revision of committees and the assigning of new members to committees during the absence of the President. Carried unanimously.

It was moved that avote of thanks be sent from the office to Mr. McNamee,manager of the Vanderbilt estate at Biltmore,N.C. for his kindness in furnishing trees,shrubs and plants for beautifying the grounds of the Home Industrial and Normal Collegiate schools of Asheville,N.C.

Mr.Kelly,Sup't of Sitka,Alaska,asks for the removal of Mrs.Carter who has charge of the sewing-room; he thinks it is not necessary to have a special teacher for this work as there are two matrons who could take charge of the department. Mrs:Carters' health is not equal to undertaking a matron's duties and Mr.Kelly thinks it would be well to retire her at the end of her commission. It was moved that the matter be left to the office in conference with Mr.McAfee with power to act. Carried.

Mr. King of Henry Kendall College,Muskogee,Ind.Ter. writes concerning the sale of our property at Nuyaka,Okl.Ter.,that the affairs of the Creek Nation are not as prosperous as he had thought and the present congress will probably make some radical changes in the affairs of the Nation,that may endanger our property at Nuyaka. In view of this fact it was deemed expedient that some one representing the Home Board should visit Washington to discuss our interests with the Commissioner of Indian Affairs. Upon motion it was voted to ask Dr.Roberts and Mr. McAfee to be our representa tives.

Miss Stephenson writes to ask for authority to secure the land for the school at Marshall,N.C. as soon as sufficient money is procured. Mr.McAfee wrote for her to purchase the lot and wished the Woman's Board to confirm his action. It was moved and carried that this be confirmed.

Mr.Jeffrey of the Asheville Farm School asks for a telephone from the school into Asheville city; Rev D.Stuart Dodge will connect thenschool with the telephone line out of Asheville and the expense to the school would be the monthly rental of $6; as it is considered a necessary convenience and will save the school some expense in wagon wear,it was voted to be allowed.

Meeting adjourned at 12.45.

V.M.White,

Sec. pro tem.

Meeting of Ways and Means Committee held January 11th., 1898. The meeting was called to order at 11 o'clock with Mrs.Roberts in the chair.

Mrs.Pierson reported a conference held with the Board of Home Missions at which it was suggested that,inasmuch as the Women of Home Missionary Societies observe the last Thursday in February as a day of humiliation and prayer,that the scope of such observance be enlarged and they unite with the pastor and session of their respective churches in devoting the whole week from Feb. 20th to 27th., to this humbling before God and actual self-denial for the sake of mission work in our own land. After discussion it was voted that the chair appoint a committee to draft a circular letter to be sent to all Presbyterial Secretaries urging them to present this matter to their societies. The chair appointed Mrs.Pierson, Mrs.Sinclair,Mrs.Boyd,Mrs.Honeyman and Mrs.Finks.

Announcement was made that the monthly prayer meeting of the Home Missionary societies of the Philadelphia Presbyteries would be held to-morrow for the first time in the new Witherspoon Building. Upon motion it was voted to send them the greeting and congratulations of the parent society.

Mrs.Pierson made the sad announcement that our school building at Tahlequah,Ind.Ter. had been totally destroyed by fire. In answer to the telegram sent by Mr.Peterson asking if he should continue the work in temporary quarters,Mr.McAfee had sent word to make what provision was necessary. Upon motion the action of Mr. McAfee was confirmed and he was authorized to make such purchases of furniture &c. as should be necessary.

Mr.Fait of the Mary Gregory Memorial school at Anadarko, Okl.Ter. asked permission to erect a small storage building as it is very difficult to keep meat in that warm climate. If the Womans Board will appropriate $40 for the lumber he thinks that he and the boys of the school can do the necessary work. A motion was made to appropriate the $40 for lumber. Carried.

The matter of the disposal of the property ay Washington, College,Tenn.,was discussed and upon motion it was vited to deed the entire property to the Synod of Tenn. with the understanding that they make an effort to sell the unencumbered parcels of land the money received to revert to the Woman's Board of Home Missions.

Mr.Temple of Locust Level,N.C. wrote that there are two or threethousand brick,much damaged by fire and weather among the ruins of Stanley Hall; he has received an offer of $3 a thousand for them and asks permission to sell. It was moved that the brick be sold at this price; carried.

Mr.Temple also writes that several men have expressed a desire to purchase the fifty acre tract of land belonging to the Board and wish to know whether it is for sale. A motion was made to instruct Mr.McAfee to consult with Miss Ufford by whose efforts the property was secured to the Board. Carried.

Miss S.E.DeGraff of Logan,Utah,who is resting in Los Angeles,California,writes a very grateful letter to Mr.McAfee thanking him for the grant of half salary during her year's rest.

A corrected bill for traveling expenses from Alaska to Alva,Okl.Ter. was received from Mrs.McFarland and ordered paid.

It was moved that it should be intimated to Mrs. Kendall first vice-president of the Woman's Board for Indiana that in the event of Mrs.James not returning to the United States in season for the Annual Meeting in May,it would be the most natural thing as well as the unanimous desire of the Woman's Board of Home Missions that she should preside at that meeting. Carried.

Inasmuch as the resignation of Mrs.S.B.Brownell has been received and accepted the Board recommends the name of Miss V.M. White as Recording Secretary to be acted upon at the Annual Meeting

Meeting adjourned.

V.M.White,

Sec., pro tem.

The minutes of the regular meeting held January 18th., 1898. Minutes of the regular meeting of January 4th., and the Ways and Means Committee were read and approved.

Letters were received from Mrs Hallock accepting election to the Advisory Committee and from Mrs.Polhemus,thanking the ladies of the Board for the honor conferred,but declining because of the press of present work.

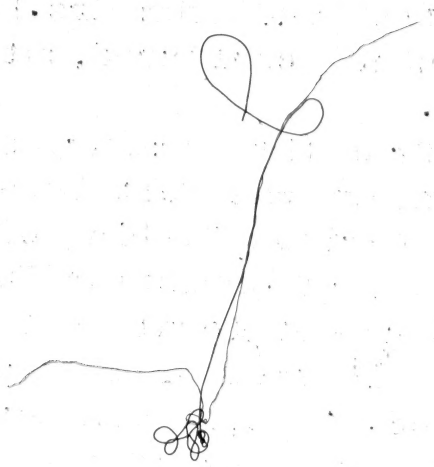
The report from the treasury showed a loss for the year of $11,000. Much concern was felt because the treasurer stated that there had been a serious falling off of receipts from the Young People's Societies of Christian Endeavor and it was feared that many societies were not loyal to the Church Boards. After earnest discussion and in view of the manifest falling off of contributions from Y.P.Societies,it was moved that attention be called to the matter through the pages of the Home Mission Monthly and the women of the church be urged to take an active interest in the missionary training of the young people. This was seconded and carried.

The secretary,Mrs. Pierson,had been instructed to correspond with the women of Iowa and with Mrs.Thomas Sinclair in reference to the proposed change of work among the Sac and Fox Indians at Tama,Iowa. All agreed that the time had come to do the missionary work through an evangelist; the ladies of Iowa are willing to undertake the support of the minister and ask to be allowed to use the money heretofore contributed to the school-work at that place for the minister's salary. A motion was made approving the change and granting permission to so appropriate the money. This was carried.

As chairman of the committee,appointed to draft an appeal and letter to be sent down through the Presbyterial officers calling upon our women to co-operate with the Board of Home Missions in observing a week of self-denial from Feb 20th to 27th., Mrs.Pierson read the forms and stated that it was the intention to enclose a copy to each pastor with the communication sent out by the Board of Home Missions. Upon motion this report was approved and adopted.

In the case of Mrs.Carter,who had been acting as sewing teacher in the Sitka school,word has been received that she has been transferred to the children's kitchen,making it unnecessary to make any further change at present.

At our last meeting it was voted to transfer our property at Washington College to the Synod of Tennessee. But Dr.Duncan wrote that as the Synod is not an incorporated body it cannot hold property; therefore it was moved to leave the matter to the office with power to dispose of buildings and lands according as they saw was for the best interests of the College and the Woman's Board of Home Missions. Carried.



The Committee on Nomination proposed the name of Miss H. M.Thompson as a member of the Advisory Committee. Upon motion Miss Thompson was elected.

Our property at Chilcat,Alaska,being located not far from the Dyea Pass,a town of no mean proportions is likely to spring up in the neighborhood making the situation undesirable for our school and greatly endangering our property; as the distance makes communication very slow by letter and the conditions may make it necessary to act very promptly,the office asked to be granted permission to act when the necessity should arise. Upon motion this was granted.

Word was brought of the total destruction by a cyclone of our chapel-school-house at Elm Springs,Ind:Ter. Miss Montgomery wrote that she could make temporary arrangements to hold the school in the manse; upon motion it was voted to allow Mr.McAfee to make what arrangements he could with Miss Montgomery for temporary quarters.

Miss Montgomery wrote of an exchange she had effected of a cow for a pony,and the hope she entertained of receiving a cow from one of the patrons of the school. It was moved that she be allowed to keep the pony and cow,and her action be approved. This was carried.

Miss MCClure of Fairview,Utah, made requisition for needed repairs,a few extra desks and a small table. Motion made and carried that these requests be granted.

Mr.Caskey of Salt Lake Institute asks for better equipment in literature department. A publication entitled "University of Literature" was suggested by him. Motion made and carried that Mr.Caskey be asked to use the smaller classics now so popular,among educators,and that he send a list of those most needed,in order that a special appeal be made for them.

Miss Lincoln asked for a new directory of the City Charities Organization,the cost being one dollar. This was granted.

Mrs. Boyd suggested that each woman engage in daily prayer for the success of the joint movement of the Board and the Woman's Board for a week of prayer and self-denial.

Adjourned at 1 P.M.

Miss V.M.White,

Sec. pro tem.

Meeting of Ways and Means Committee held January 25th., 1898. Meeting opened with prayer by Mrs. Pierson. Mrs Honeyman in the chair.

The School Committee having discussed the situation at Chilcat, Alaska, recommended that if it was considered necessary to send Mr. McAfee to Alaska to look after the interests of the Board, he should go clothed with authority to dispose of the property at Chilkat and possibly that at Juneau also.

A letter was read from Mr. Edward Marsden saying that he was occasionally asked to speak in the interests of Alaskan Missions in small churches unable to remunerate him for such services, and he asked if the Woman's Board could make arrangements for him through the Presbyterial Societies in the neighborhood of Cincinnati It was moved that Mrs. Francis, President of the Presbyterial Society of Cincinnati be written to asking her to make such arrangements if desirable, with the understanding that a collection should be taken at each meeting for the work of the Woman's Board. This was seconded and carried.

Mrs Thompson of Tucson, Arizona, sent her resignation because of approaching marriage; resignation to take effect March 1st 1898. Moved and carried that it be accepted.

A request came from Miss Laura Case of Costilla, N.M. for a dozen and a half Spanish hymn books very much needed in the school. Upon motion it was voted that the books be furnished.

Dr. Wishard urged that the Woman's Board supplement funds raised by friends for the school at Spanish Fork, Utah, by commissioning the teacher for three months from March 1st: but because of our financial condition it was voted unwise to make this new appropriation.

A letter from Miss Atkinson of Barnard, N.C. urged the necessity of a building large enough for school and church purposes to take the place of her present quarters; she estimated the cost at $510. and offered her salary of $100 toward defraying the expense. Miss Atkinson has been working in this field independently for some time and the question arose whether the Woman's Board wished to plant apermanent work at that place; it was also suggested that correspondence be had with Dr. Duncan and Mr. McGaw regarding its practicability. Recognizing Miss Atkinson's devotion to the work and appreciating her earnest efforts for the mountain people of this neighborhood, it was voted to inform her that we cannot accede to her request at this time.

As word has been received from societies outside of the Presbytery of Tenn. asking that they may subscribe funds to the academy at Huntsville, in response to appeals sent out by Dr. Duncan, it was moved that Miss Lincoln be intrusted to write to Dr. Duncan emphasizing the fact that societies auxiliary to the Woman's Board must not be solicited for funds for schools and academies not under

their care,and it was also suggested that word be sent to Miss Stephenson that the funds for the school building at Marshall,N.C. should be raised by individual subscription outside of auxiliary societies. This motion was seconded and carried.

A letter was received from Miss Stephenson asking for an expression of opinion from the Woman's Board as to the location of the proposed chapel-school-house and teacher's home at Marshall, N.C. As the town is long and narrow with but one street and a rocky ledge of mountain rising back of its single row of houses,the question arose whether the best interests of the school and church would be served by locating on the hill above the town or below in the town proper. An expression of opinion for and against each location was taken,but many of the ladies felt that without personal knowledge of the place it was impossible for them to make a decision,that neither site received the support of the committee. It was decided to write to Miss Stephenson that we found the question a very difficult one to decide; if the school and home were alone to be considered we much preferred the hill site,but it seemed desirable and necessary that the church should be more accessible to the people of the town.

An offer was received from the publishers of the North Western Monthly to furnish the number for July,1897,treating of the physical culture of children,for six cents each to our home mission teachers. As we have no funds for such purchase it was moved and voted to decline the offer.

The meeting adjourned at 12.15

V.M.White,

Sec. pro tem.

Minutes of the regular meeting held Feb. 1st, 1898. Minutes of the regular meeting for Jan. 18th. and of the Ways and Means Committee for Jan.25th., were read and approved.

Mrs Pierson reported that conditions in Alaska were such that it was necessary that some one representing the Woman's Board should be on the field to look after the property at Juneau and Chilcat; therefore passage had been engaged for Mr.McAfee for Feb. 25th.,

The Publication Committee reported that they had ordered a large number of Prayer Calendars - 3000 - in fear and trembling lest they should have many left on their hands;but they had not only sold the whole edition but have received orders which they could not fill,for more than a hundred; they also called attention to a new leaflet on Mormonism amd one of Sheldon Jackson.

The Magazine Committee reported a steadily increasing circulation with 800 more subscribers for the month of January than for the same month last year.

Interesting extracts from letters received from Mrs Morrison and Miss Spinning,teachers in North Carolina,were read; showing their appreciation of letters received from northern friends.

Mr. McClelland,minister at Jackson,Alaska,wrote to inform the Woman's Board that provisions stored since the closing of the Hydah school and of a perishable nature had been disposed of throug the village store,and asked advice regarding the property pertaining to the Home; the climate is such that it is practically impossible to keep clothing,bedding &c., stored without moulding. Upon motion it was voted that Mr. McClelland have authority to make disposition of the property by sale or otherwise as he thought best.

Mrs.Tillie Paul,laundress at the school at Sitka,Alaska, asked to be allowed to leave the station a little earlier than the regular vacation,to pay a visit to the states in May. It was moved and carried that permission be granted.

A communication had been received from the church at Bethlehem,Nebraska,situated upon leased ground near the Omaha Agency,that certain difficulties had arisen making it desirable that the building should be transferred to unleased land. It was moved that the matter be left to Mr.Gault to make arrangements; this was carried.

Mr.King of Henry Kendall College,Muskogee,Ind.Ter. wrote that it was very important that the school should have new hymn books and asked for five dozen copies of Living Hymns,published by the Presbyterian Board of Publication. It was moved that the books should be granted. This was carried.

Mr.King also submitted the bill of fare of the school which had been criticised by some of the teachers and asked that

Board to give him their opinion of it. The Board decided that,as to variety,it was all that could be expected and if the quality was not qaestioned,the teachers were unjustly critical and Mr. King's provision met the entire approval of the Board.

Miss Montgomery wrote from Elm Spring,Ind.Ter. that if it was so desired that she was willing to make appeals through the summer for funds to rebuild our chapel-school-house which was destroted a few weeks ago by a cyclone. It was moved that we recommend the School Committee to appropriate funds to rebuild at Elm Springs; this was carried.

Miss Lucy Perley wrote that she had disposed of most of her property in Utah but still had in her possession an organ which she offered to the Woman's Board if they had any place for it in their work. It was moved and carried that Mr.McAfee should communicate with Miss Perley.

Mr.Caskey of Salt Lake Collegiate Institute,Utah,wrote that it was his great desire to possess a modern encyclopedia of literature,Charles Dudley Warner's if possible,for the school,and as Mrs Babcock of Montclair in response to an appeal made some time ago in the Home Mission Monthly for books suggested giving a book social in her society,it was moved that her attention be called to this need of the Salt Lake Institute with the hope that she could meet it; this was carried.

A letter from Dr.Martin,a physician settled at Taos,N.M. called attention to the declining healt of Miss Hyson of Ranchos de Taos,and Miss Craig of El Prado de Taos,and urging the Board to grant them a year's rest in a lower altitude. Much was said of the faithful work of both these teachers for many years in this trying climate and it was unanimously voted to give them this year's rest with half pay.

Miss Phillips of Dorland Institute,Hot Springs,N.C. asked permission to build a shed for the shelter of horse and wagons of the Mountaineers when they drive their daughters to school from long distances,but her principal object in building was to furnish work for many men who had little money or no work,and no other way to earn the clothing sent to the school by societies in the north and so much needed and desired by the people. Miss Phillips'judicious management was commended and upon motion permission to erect the shed granted.

After prayer the meeting adjourned at 12.15

V.M.White,

Sec. pro tem.

Minutes of the Ways and Means Committee held February,8th 1898.

A letter received from Miss Atwater of Tucson,Arizona, asked for a vacation that should cover the entire period of the school vacation, she feels that her health requires a change of climate and dreads the intense heat of the summer. Our regulation is that the teachers may divide the time,each taking six weeks away from the school,or if they prefer,alternating,one season on duty having the full vacation the following year.

It was moved that we cannot vary this rule in favor of certain teachers,but if Miss Atwater can make satisfactory arrangements with Mr.Herndon and her fellow-teachers we will approve the action. This was carried.

Miss Leva Granger of Las Cruces,N.M. wrote that her mother is in a low physical condition and it is necessary that she should have immediate release from school duties. Mr.McAfee recommended that Mrs Granger be granted a vacation until the end of her commissioned year at full salary,she to supply a substitute,or if that is not practicable that the school be so reduced that her daughter can conduct it alone. On motion it was voted to adopt this recommendation.

Miss Fannie Taylor of American Fork,Utah,asked for a vacation in the summer to visit her home in Indiana,and made request that her traveling expenses be paid by the Board. Under our rule traveling expenses are paid one way after three consecutive years of service,and after five consecutive years expenses are paid both ways. Though Miss Taylor has been altogether eleven years in the Home Mission work,her absence from the field during one whole school year would keep her from receiving the benefits of this regulation. In view of her long and faithful service it was moved to compromise in her case and pay traveling expenses from Indiana back to her field of labor. This was carried.

Miss Lucy Perley offered her organ to the Woman's Board of Home Missions for the school at Mt.Pleasant,Utah. As Miss Perley has been most kind and generous in giving of her own and her sister's personal property for use in our work,it was moved that the hearty thanks of the Board be extended to her for her generosity. This was carried unanimously.

Mr.McMurtry of Washington College,Tenn. ,asked permission to exchange certain articles of furniture for superfluous table appurtenances belonging to the school. Upon motion permission was granted to make the exchange.

After prayer by Mrs.Weston,the meeting adjourned at 11.30

V.M.White,

Sec.,pro tem.

The regular meeting of the Woman's Board was held Tuesday February 15th. Mrs.Sinclair in the chair.

The minutes of the previous meetings were read and approved.

The Nominating Committee,through their Chairman,Mrs.Cruikshank,presented the name of Mrs.George S.Prince,of Yonkers,N.Y., as a member of the Advisory Committee. Motion made and carried, that Mrs.Prince become a member of the Committee.

Mrs.Walker,Chairman of the Publication Committee,asked the mind of the Board in regard to the issuing of a Prayer Calendar for 1899. The Publication Committee recommended it. It was moved and carried that a Prayer Calendar be issued the coming year.

Mrs.Slade,Chairman of the Hospitality Committee,being called upon,quoted from Ian McLaren, "In this hospitality,whoever furnisheth a chamber for Jesus,he will find that Jesus is the host, while he himself is the guest."

Miss Lincoln made a favorable report on the state of the Treasury,stating that if every society will give the same amount during the remainder of this year,as was given by them last year at the same time,the debt will be blotted out.

Miss Boone of Los Angeles,California,has,in connection with our work at the Mission,given her evenings to Chinese work,and for this work has received extra salary. This is contrary to our rules,and Mr.McAfee wrote to Miss Boone to this effect,stating also,that her evenings ought to be given to rest,in order that she would be able to give more time to evangelistic work among the Mexicans. A letter was received,and read,from Dr. Condit,asking if the matter might not be allowed to stand as it now is; that is Miss Boone giving two hours five days of the week,to the work at the Chinese Mission. Her work there has been invaluable,and he feels that it would be a great loss to them,for her to give it up. The Local Committee of Los Angeles,thinks that all Miss Boone's strength and time belongs to our work,and if she can give her evenings to any work,it should be given to the relief of Miss Cameron,the other teacher in the school. The day school has always been small,yet, possibly,if Miss Boone's whole time were given to the work,a larger one could be worked up. After conversation,it was moved and carried,that a letter be written to Dr.Condit,stating that we could not make an exception to our rules in the case of Miss Boone,and , also,that a letter be written Miss Boone,asking her to give her evenings to our own work,and thereby relieve Miss Cameron.

Application was made, by Miss Fenton,of Las Placitas,N.M. for some school supplies,also for a clock,lamp and organ. On motion the school supplies were granted,and permission given to Mrs. Bulkley to appeal to her society for the articles not included in the ordinary requisition.

Miss Laura B.Work,of Hyrum,Utah,resigned,in order to take a Government position. She will secure a substitute,if allowed to

do so,who will fill out her time for the remainder of the year. On motion granted that Miss Work secure a substitute.

Miss Hulburd of Salt Lake Institute,Utah,will resign at the close of this year,anticipating her marriage to a Presbyterian minister. Mr.Caskey asks if,in view of Miss Hulburd's faithfulness, some provision may not be made by the teachers there,whereby she may not be required to pay her quota toward the boarding expenses for the remainder of this year. Motion made and carried.

Associated formerly with the Salt Lake Institute was Miss Zorbaugh,who has for the past year been at college in Ohio. Mr. Caskey now asks that she be appointed to take Miss Hulburd's place; this to be done now,before Miss Zorbaugh accepts another position. Motion made and carried that Miss Zorbaugh be appointed as teacher in the Salt Lake Institute.

The ladies of the Sabbath Alliance,who hold a monthly meeting in this room,gave a collection of $5.52 at their last meeting,toward the furnishing of the room. Moved that a vote of thanks be extended to the ladies of the Sabbath Alliance.

At the last General Assembly,the Woman's National Sabbath Alliance had assigned for their meeting the hour from half-past two to half-past three,of the Sunday on which our Popular meeting was held. Dr.Roberts,the Stated Clerk,now writes asking whether it will be agreeable for this Board to assign the same hour to the Sabbath Alliance for May 22nd. It was moved and carried that this hour be granted to the Sabbath Alliance.

Gen.Eaton of Washington,asks if we cannot make some arrangement whereby Mr.Campbell may be retained at the East,to speak, not only on the Mormons,but also in the interest of his paper,"The Kinsman." General Eaton thinks that much more good will be done in this way for our work,than could be done by his return to Utah. On motion of Mrs.Boyd,it was resolved that the officers of the Woman's Board confer with the Board in reference to this matter.

Miss Lincoln stated that a letter had been received from Miss Hays,who had sent $5.00 to the Board,as a thank-offering for restored health. Santa Fe,N.M.

The ladies of Ohio who raised as an extra,$300.00 for Miss Cort's salary,ask now that they may also contribute $50.00 toward securing a horse for her,and that due credit be given them for this amount. Granted. (Buffalo Creek,Ky.)

Through the Chairman of the Finance Committee,a recommendation was made,that a rest of two weeks be granted to Miss Meeker. This by the advice of her physician. This recommendation was adopted.

Meeting adjourned at 12.45.

S.H.Pingry,
Sec.,pro tem.

Minutes of meeting held March 1st., 1898. Mrs Honeyman in the chair.

The Treasurer reported that the receipts were $1,800.00 less for February of this year than for the corresponding month last year.

Of the unfinished business, Mrs. Pierson reported that Mrs. Granger of Las Cruces, N.M. accepted our arrangement for her vacation and she will make provision for a substitute to remain with her daughter for the remainder of the year.

Mrs. Walker, Chairman of the Publication Committee, reported that a plan of work had been outlined by the Publication Committee, this work to be done by the office and by experienced workers on the field.

The Chairman of the Hospitality Committee not being present, Mrs. Pierson reported that Mrs Sinclair was entertaining one of our missionaries, - Mr. Jeffrey of the Farm School - and that Mrs. Slade was entertaining Mrs. DeVore, and extended an invitation to Dr. Jackson, also to Edward Marsden.

Mrs. Campbell reported in the absence of the Chairman of the Indian Committee.

Mrs. Amerman, in the absence of Mrs. Allen, Chairman, reported on the Mexican field, reading two letters from that section.

Dr. Thwing, of Fort Wrangel, Alaska, has written asking that he may be given power of attorney to lease some of our property. When Mr McAfee left for Alaska, he had power to act relative to the Chilkat property, also at Juneau, but not at Fort Wrangel. Mr. Olin suggested that we send a provisional power of attorney to Dr. Thwing, that is, power to act if, in conference with Mr. McAfee, it coincides with his judgment. Motion made and carried, that Dr. Thwing be so empowered.

Mr. Ross of Albuquerque, N.M., reports that the appropriation made for repairs does not quite cover the expenses, the amount expended exceeding that appropriation by about $15.00. This amount which was paid out by Mr. Ross, has been forwarded by Mr. Olin, and the Woman's Board are asked to approve the action of the Treasurer. Motion made and carried that the action of Mr. Olin be approved, and that reimbursement be made.

Mr. Ross asks if, in some way, a carpet may not be secured for Miss McNair's room. Her room is on the first floor, and has had matting upon it, but this is very much worn and a carpet is very much needed. After conversation, it was moved that the matter be referred to Mrs Baker, to see if in correspondence with societies desiring to help in the line of furnishings, she might not be able to obtain a carpet. Motion carried.

Mrs. Hume states that the Southwest Board will pay half of the expense of her visiting societies throughout the Synod of Indian Territory. She asks if the Woman's Board will pay the other half. Motion made and carried that this matter be left to the of-

fice with power.

Dr.Duncan had given a report in detail,in regard to Locust Level,N.C. property,giving the amount of land,the improvements, the buildings,and all the brick left from the foundation of the old building,making the present value of the Board's property $915.00. The people themselves have given as much as $700. For the original building that was burned,Miss Ufford raised,by permission of the Board of Home Missions,$3000. cash,some of this from other denominations than the Presbyterian. For the building itself,and the furniture,the Insurance,Company has paid the Board $2,500. Miss Ufford also stated to Dr.Duncan,that more than once since the burning of the building,representatives of the Board in New York had virtually promised the continuance of the school,provided the insurance money were obtained,and that the people have this impression. In addition to the $700 they have already raised in their poverty,they have been ready to help all they can. They are in sore need of an inexpensive school-house,with two rooms. Dr.Duncan himself recommended the appropriation of $600 for this purpose. Miss Lincoln stated that the insurance money had been received,but that for every one dollar paid in,we had paid out two for the work there. After conversation on the subject,Mrs Sinclair moved that we open negotiations with the Southern Church,ascertaining if we should erect a building and put it into their hands,whether they would carry on the work or not. Motion carried.

A letter was presented by Mrs.Piersom,from Mrs.Blackburn, asking if in some way a small salary might not be allowed her daughter (Miss Nellie),who was for some time under commission,but at present is not. Mrs.Blackburn and Miss Nellie have built a little house in a cove in Tennessee,and are doing a good work there among the people,gathering the children into Sunday School and doing other missionary work. Although the Board consider that Miss Blackburn is doing good work,yet they do not see their way clear to make any appropriation; therefore,the following action was made and carried; "Inasmuch as we cannot make an appropriation from our funds,we ask Dr.Duncan to try to obtain the Public School fund as a reimbursement for the services which Miss Blackburn will give"

Meeting adjourned at 12.45.

S.H.Pingry,

Sec., pro tem.

Minutes of Ways and Means Committee held March 8th.,1898.

The resignation of Miss Jennie Smith of Anadarko,Okl.Ter. was received and upon motion accepted with recognition of her earnest endeavor and sweet humility of spirit while in the mission work.

Miss Allison of Mount Pleasant,Utah,tendered her resignation because of approaching marriage,and asked if it were possible to grant her part or the whole of the summer vacation. It was moved that this matter be left to the office.

Mrs.Effie Bryce of Las Vegas,N.M. asked permission to make repairs and changes in the school building at her own expense; but as the conditions at Las Vegas are too unsettled to warrant such changes,it was moved that we could not give the permission at this time for such repairs; this was carried.

A society having asked for the use of our Assembly room for an hour or two a week for a few weeks paying five dollars each meeting,it was granted to give permission and to apply the rent to the furnishing fund.

After prayer by Mrs.Burnham,the meeting adjourned.

V.M.White,

Sec. pro tem.

Minutes of regular meeting held Tuesday, March 15th, 1898.

Mrs. Sinclair in the chair.

The minutes of the meeting held March 1st and the Ways & Means Committee March 8th, were read and approved.

Miss Lincoln gave an encouraging report of the condition of the Treasury.

A lady visiting Hot Springs, N.C. for her health has sent $1000 to endow a permanent scholarship in the Dorland Institute as a testimony of the good work done in the school. $250 has been received from Miss Gould for the new school at Marshall, N.C. and $42 from the C.E. Society at Nuyaka, Ind. Ter. came with the request that it be applied to Indian work, as the Indians sending it wished others of their own race to enjoy some of the benefits that they have.

Mrs. Martin reported that she has succeeded in gaining franking privileges over the lines of the Penna. R.R. as far as Chicago, Ill, on condition that boxes be shipped through the Woman's Board of Home Missions; and moved that all matters regarding freight and negotiations pertaining to it, be carried on through Mrs Baker. This was seconded and carried. Mrs. Boyd moved that in consideration of this privilege, societies be urged to give the money usually spent in freight to the work of the Board. This was carried.

Mr. McClelland of Jackson, Alaska, wrote of the great need there is of re-opening the Hydah school; and estimates that ten children could be cared for during one year for $1000.00; he mentions workers whose services could be secured at reduced salary, and begs the Woman's Board to make an effort to save these young people. Upon motion the matter was referred to the May conference with favorable consideration.

In view of the probable transfer of Mr. McClelland from Jackson to Sitka, Alaska, it was moved that the care of the Hydah school property be put into the hands of Mr. Gould. This was seconded and carried.

The appointment of Miss Calvert as Principal of the Mary Gregory School, Anadarko, Okl. Ter. will relieve Mr. Fait of some of his labors as Superintendent, but it will be necessary for us to retain him to have oversight of the school interests and the farm, therefore it was moved that he be retained and his salary paid as missionary; after some discussion this was carried.

Miss McClure of Fairview, Utah, writes that the house and lot located next to the school property are for sale, and can be purchased at a very low figure. As the women of the Board appreciate the importance of having homes for our teachers, especially for those who work in the Mormon field, it was moved to refer this matter to the office for further investigation, and if approved that some parts of Miss McClure's letter should be published, and brought to the notice of the public. This was seconded and carried.

Miss Laura Work, having resigned from Hyrum, Utah, furnished a substitute until April 1st, 1898, and Dr. Wishard asks that we com-

mission her for the remaining quarter of the school year. Upon motion this was granted.

Miss Stephenson of the Home Industrial school, Asheville, N.C. asks to have Miss Williams, who has been filling the place of Assistant Matron, commissioned as class-room teacher in place of Miss Calvert, who is to be transferred to Anadarko, Okl. Ter. It was moved that she be so commissioned. This was carried.

As the Normal Collegiate Institute, Asheville, N.C. claims a portion of the time of Miss Bickerstaff, the cooking teacher of the Home Industrial School, it was moved that Miss Coe be commissioned to serve with her. This was carried.

Because of Miss Stephenson's long and faithful service it was moved that her salary be raised and that it should be not less than $600; this was carried.

Repairs of the Home Industrial School are much needed and are of such a character that it will be necessary to employ an architect, it was therefore moved that Miss Stephenson be instructed to furnish estimates with the help of an architect; this was carried.

Miss Redway of Asheville Farm School asked for a year's vacation without salary that she may more fully prepare herself for the work by further study. It was moved and carried that this be granted.

As there was much further business relative to the Home Industrial and other schools, it was moved that it be left to the Finance Committee.

The meeting adjourned at 1.15 P.M.

V.M.White,

Sec., pro tem.

Minutes of the Ways and Means Committee held March 22nd, 1898.

A note was received from the women of Brooklyn Presbytery inviting the members of the Woman's Board of Home Missions to attend their Presbyterial meeting, to be held March 30th.

A request was received from the teachers of Tucson, Arizona, through Miss Atwater, that they might have the months of July and August as a vacation with the privilege of spending the time in a less trying climate, the heat during those months is so oppressive that they all feel the need of this change to fit them for the work of the school year. The mission would be left in the care of Mr. and Mrs. Herndon and Mr. and Mrs. Martin; and Miss Atwater suggested that if all the teachers worked together through June the necessary sewing could be done and the work of cleaning and preparing the building for the opening of school in the fall. The women of the Board recognizing the difficulty of the field because of its trying climate, voted that these arrangements should be made and the request granted if it meets the approval of Mr. Herndon, the superintendent of the school.

A letter received from Mr. Hawley, Synodical Superintendent of Oklahoma and Indian Territory suggested the closing of the day school at Old Dwight as the conditions did not in his estimation warrant the expense. It was moved that this matter be referred to Miss Lincoln for correspondence with Mrs. Alexander who supports the school. This was carried.

Mr. Peterson of Tahlequah, Ind. Ter. has been holding his school in the Methodist Church since the fire which destroyed the school building; he will be charged rent of $12 a month for the next two months; upon motion it was ordered paid.

During the recent epidemic of measles at Good Will, So. Dakota, Dr. Campbell has gratuitously rendered most efficient service, it was moved that his kindness should be publicly recognized and recorded on the minutes; this was carried.

Miss Leonard of Logan, Utah, asked permission to leave the field and spend the summer in Kansas; it was moved to grant this request after correspondence with Miss Sammons; this was carried.

The resignation of Miss Hulburd of Salt Lake Collegiate Institute was received; Miss Hulburd has faithfully served the Woman's Board of Home Missions for ten years and resigns now because of her approaching marriage; it is with much regret that the Board sever their connection with so efficient and enthusiastic a teacher and it was moved that her resignation be accepted and our appreciation of her services be expressed. This was carried.

A letter from Miss Taylor of Springville, Utah, asked permission to solicit money among her friends for instruments and appliances for a physical laboratory; it was moved that she be granted permission to raise money to a limited extent. Carried.

Miss Maggie Cort, a Bible Reader in Kentucky, asked per-

mission to leave the field to attend General Assembly; it was moved that she be allowed to go. This was seconded and carried.

Miss Stephenson asked if Miss Crump of Brittain's Cove, should visit the Asheville schools during vacation to do dressmaking for the teachers, whether she might be boarded free of expense. It was moved that this be granted. Carried.

Dr. Duncan wrote from North Carolina to say that the site for the Marshall school has been decided upon, the land has been secured on the hill-side back of the court house; two small lots have deeds of trust on them that cannot be removed at once, but it is anticipated that no difficulty will present itself when the encumbrances can be legally removed. It was moved that the matter be referred to Mr. Olin; this was carried.

Mrs. Pierson asked what power the office had in making arrangements for the Annual Meeting; it was moved that all arrangements for the Annual Meeting as well as for all meetings to be held in connection with it should be made by the office; this was carried.

Meeting adjourned at 11.45.

V. M. White,
Sec. pro tem.

Minutes of Ways and Means Committee held March 29th,1898. Mrs.Boyd in the chair. After prayer by Mrs.Parsons,the business of the day was discussed.

Miss Mathes of Park Hill,Ind.Ter. wrote that she has about $20 left over from the appropriation allowed for painting;as the teacher's home is very scantily furnished she asked for permission to use this balance in purchasing some much needed articles for the home. It was moved that she be granted permission to make this use of the money. Carried.

Miss Scott of Pajarito,N.M. reports that small-pox is in the neighborhood and asks if she shall close the school if it attacks any of the pupils. It was moved that she have authority to close the school. This was carried.

Miss Scott also asked for a coal stove as it would be necessary to purchase fuel and coal would be cheaper than wood. It was moved that this matter be left with Mrs.Pierson with power to act after correspondence; this was carried.

Mr.Hardy of St George,Utah,asked for a vacation for himself and wife; they have been on the field over four years and wish to escape the intense summer heat of St George and visit relations in the east. Upon motion the vacation was granted.

Miss McNeel,class teacher at Logan,Utah,asked that her vacation should include all the summer months; it is her first experience away from home and she wished to visit her mother who is in poor health. Upon motion it was voted to grant her the extended vacation if it met the approval of Miss Sammons,Principal of the school.

The resignation of Miss Roberts of Wellsville,Utah,was received and upon motion accepted. Miss Roberts leaves to accept a position in the Government school at Rosebud ,South Dakota.

As this resignation leaves the school at Wellsville without a teacher,Dr.Wishard suggested the transfer of Miss Meiling from Nephi to Wellsville. It was moved that this transfer be made; this was carried.

Dr.Wishard suggested that Miss Whiteman be engaged for the Nephi school. Miss Whiteman was at one time commissioned by the Board and Dr.Wishard thinks that her services could be secured again. It was moved that Miss Whiteman be commissioned for the next school year at Nephi,Utah. Carried.

Miss Allison of Wasatch Academy,Mt Pleasant,Utah,leaves the field June 1st,to be married; as her commission does not expire until Sept. 24th,it was moved to grant her a vacation and pay her salary until Aug. 1st; this was carried.

The people of Elizabethton,Tenn,, are making a great effort to build and support a school and they ask the Woman's Board to grant them the salary of one teacher. Dr.Duncan,Synodical Missionary,advises the withdrawal of aid from Jeroldstown and transferring our interests to this new school at Elizabethton,the expense to the Woman's Board would be the same at either place. As

the Woman's Board have perfect confidence in the judgment of Dr. Duncan and Mr. McAfee who both recommend this transfer, it was moved that our support of one teacher be transferred from Jeroldstown to Elizabethton with the understanding that we be not called upon for furnishings or any expense beyond the $300 involved; this was carried.

Miss Bradshaw of Grassy Cove, Tenn, asked to be allowed to leave the field and spend the vacation at her home; upon motion permission was granted.

A card from the Woman's American Baptist Home Missionary Society states that as a society they had sent a protest to Washington against the proposed bill to dispossess the Indians of New Metlakahtla and asked if we also would take some action. It was moved that we should ask the Board to join us in a strong protest against the bill; this was carried.

The resignation of Miss M.K.Jones as Secretary of the Young People's Department was received, the same to take effect on May 1st., or as soon thereafter as can be arranged with due regard to the needs of the work. It was moved that this resignation be received with extreme regret and that Miss Jones be asked to remain with the Board until June 1st, to attend the Annual Meeting and represent the department at Winona; this was carried unanimously.

After conferring with the Foreign Board concerning the exhibit at Winona, it was decided that we have such an exhibit in connection with the Board of Home Missions and upon motion the chair appointed the following committee to take charge of the matter. - Mrs.Parsons, Mrs.Allen, Mrs.Sinclair and Miss Rue.

After prayer by Mrs.Sinclair, the meeting adjourned.

V.M.White,

Sec. pro tem.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, April 5th, 1898. The meeting was opened with prayer by Mrs. Walker, after which the minutes of previous meetings were read and approved. Owing to the severe storm there was a small attendance and but few Committees reported.

The Finance Committee recommended that Miss Burnet be allowed to come and go as her health would permit and that she receive half salary in remuneration; this was moved and carried.

The Committee also recommended that as Miss Meeker's health would not permit of her return to the office, that two weeks more be granted her. Granted, with salary.

The Committee further recommended that hand-grenades be sent to Good Will, So. Dakota. A motion was made to this effect and carried.

In accordance with a report from the same Committee it was moved, seconded and carried that as Miss Wishard could not return to the position of Secretary of Young People's Department, Mrs Pierson write and ask Miss Fraser of Oakland, Cali., to accept that position at a salary of $1000 per year.

It was recommended that as Miss Redway is to retire from the work of the Farm School near Asheville, N.C., and as Miss Williams is to take her place, that Miss Anna Jeffrey, sister of the superintendent be asked to take the place left vacant by Miss Williams. So moved and carried.

It was also deemed necessary that a home for the farmer at the Farm School should be provided; this was referred to the Spring Conference for consideration.

Mr. Jeffrey has spent some weeks in search for a man who can take charge of the industrial work at the Farm School. Such a man, properly trained, demands a salary of $800. This is more than Mr. Jeffrey himself has received and it was therefore moved and carried that the May Conference be asked to take this matter under consideration with a view to raising Mr. Jeffrey's salary to an amount that should make an equitable remuneration.

A letter from Miss Hyson of Ranchos de Taos, N.M. was read. A vacation of one year had been granted to Miss Hyson upon the suggestion of a local physician, and word had been sent her. Miss Hyson asked that she be allowed to work for another year before taking this vacation. Mrs Parsons moved that Miss Hyson's request be granted with a cordial appreciation of her devotion to the work among the Mexican people. This was carried.

Miss Ordway of San Pablo, Colo., asks that she be allowed to leave her field during the vacation and visit Miss Hyson as she feels the need of going to a lower altitude, and can leave her work in charge of Mr. Garcia; permission for her to make such arrangements was granted.

Mr. Caskey of Salt Lake Collegiate Institute reports a small surplus after all school expenses have been met, and asks that he be allowed to use this for expenses in advertising the school: his plan being to spend his summer visiting Mormon families which

have children ready for the Institute. It was moved and carried that permission be granted.

Miss Hadden of the Asheville Farm School tenders her resignation as teacher the same to take effect on April 28,1898. It was moved and carried that this resignation be accepted.

Miss Phillips of Dorland Institute,Hot Springs,N.C. writes that Miss Carpenter will not remain another year unless Miss Watson retires from the work. As it could not be allowed that Miss Carpenter should dictate to the Woman's Board,it was moved and carried that Miss Watson be retained.

The Presbyterian Board of Publication report they have published Dr.McMillan's leaflet "Some Mormon Articles of Faith Explained",and that they will furnish us at 25% discount,regular price being two cents per copy. Miss Rue asked permission to order 1000 copies. Such permission was granted.

Letters from Mrs.Walker and Mrs.Perkins of California, reported that they were told that the Board of Foreign Missions had given up the work among the Chinese and Japanese on the Pacific Coast. Consultation was held with the Foreign Board in New York and their decision learned,that is,that they shall abandon all work among the Chinese and Japanese on the Pacific Coast save that at San Francisco,in November,1898. It was asked that permission be granted to the office to ask Mrs.Walker to go from Los Angeles to San Francisco to attend the Synodical meeting at the expense of the Woman's Board,as it was felt that in this critical time her advice and experience would be needed. A motion was made,seconded and carried that this be granted.

Meeting adjourned at 12.20.

M.K.Jones,Sec.,pro tem.

The Ways and Means Committee was called to order at 11 A.M. on Tuesday, April 12, 1898., with Mrs. O.E. Boyd in the chair.

A letter from Miss Montgomery of Elm Springs, Ind. Ter. was read. Miss Montgomery asked that she be empowered to plan for the re-building of the school by arranging with the carpenter to accept lumber donated by men in the neighborhood and labor as well. It was moved, seconded and carried that Miss Montgomery be authorized to plan for building and to expend money to the amount of $500 further expenses to be met by a new application.

Miss Fenton of La Placitas, N.M. asks that she be allowed to do more visiting, leaving the school in charge of a young woman who has lived in La Placitas for years and who is willing to aid her without remuneration from the Board. After discussion it was moved that it seemed unwise to delegate the work of the teacher to one not under commission from the Woman's Board of Home Missions, though the offer was appreciated.

Miss Case of La Costilla, N.M. asked that she be allowed to close her school early as her health demanded that she go to a lower altitude. This was granted.

The matter of the purchase of a home for the teachers at Fairview, Utah, was presented. The property under consideration adjoins the church, the price being reasonable, and the purchase seems a desirable one. It was moved and carried that an appropriation of $500 be made for this purpose, and the action of the office confirmed.

Miss Josephine Brown, who has taught for one year at Walnut Spring, N.C. asks if she may have a vacation the coming summer and be allowed to return to her home as the change of climate has not been beneficial to her, and she feels that she needs to go north for a time in order to be ready for the work in the fall. This was granted as Mrs. Logan and Miss Cougle will remain on the field.

The ladies of Los Angeles, Cali., desire that the Spanish school be enlarged; being told that this could be done only if the $500 necessary be raised as a special, they have been working along that line, and over $80 has already been received in the New York Treasury for this purpose. Without an appropriation by the Committee this money cannot be accepted. It was moved that an appropriation of $500 be made for the building of an addition to the Los Angeles school. Carried.

A letter from Senator Platt of New York was presented saying that he would present to the Senate our protest against the bill concerning Annette Island.

A letter from Miss Fraser to whom the position of Secretary of the Young People's Department has been offered, was read. Miss Fraser asks for more time to consider the matter.

Mrs. Pierson asked for instructions as to directing Synodical officers in the preparation of their reports to be presented at the Annual meeting in May. Last year questions were prepared

that the reports might bear upon salient points and be mutually helpful; this seemed a successful manner and it was moved, seconded and carried that Mrs Finks have this matter in charge and that she add to herself such other members of a Committee as she deem necessary.

Miss Lincoln reported that the surplus of the Woman's Board of Home Missions for the fiscal year of 1897-98 would probably not be less that $25,000 in spite of the fact that the gross receipts have been $11,000 less than for the year 1896-97. A cut of $40,000 in the work accounts for the surplus.

As the Board of Home Missions has an increased debt it seems unwise for schools to be reopened until this has been paid, and a discussion along this line followed. The Woman's Board has already pledged itself to assume the salaries of missionaries of the Board, and along this line it was moved, seconded and carried, that an amount which shall equal the surplus of this year be applied to the salaries of missionaries in such fields as the need of the evangelists has been created by the school work, and that all of the Alaskan work be assumed and such other work as may be designated.

The meeting adjourned at 11.50 after prayer by Miss Lincoln.

M.K.Jones,
Sec., pro tem.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, April 19, 1898. Mrs. Sinclair was in the chair. The minutes of the previous meetings were read and approved.

A letter was received from Miss Fraser declining, because of personal reasons, the position of Young People's Secretary. Upon Mrs. Pierson's suggestion it was moved that the matter of selecting a suitable person for this office be delegated to the Finance Committee. This was carried.

Mrs. Pierson then read the Annual report of the Corresponding Secretary and action taken to accept it.

A letter was received from Dr. Wilbur of Sitka, Alaska, asking for a vacation dating from the 1st. of May to come east to be married. If there had been any danger of the meeting being given up to dry and monotonous details Dr. Wilbur's witty letter dispelled it at once and a very prompt vote was taken granting his wish and offering hearty congratulations.

Mrs. Herndon of Tucson, Arizona, asked for a vacation with permission to visit her home in the east, because of ill health. On motion this was granted.

Miss Mac Naughton of Albuquerque, N.M. sent in her resignation which was accepted with regret.

Miss Scott of Pajarito, N.M. asked permission to close school a little earlier than usual and visit her mother who is very ill; upon motion this was granted.

The women of the Board have long felt the importance of sending out among our auxiliaries, teachers who could present the field from a worker's standpoint by giving personal experiences and so bring the home and field workers in closer touch and sympathy; it was therefore recommended that Miss Hays of the Santa Fe school be delegated to undertake this work. It was moved, seconded and carried that such a proposition be made to her, at a salary of $500.

Miss McCutcheon and Miss Pomeroy writing from Logan, Utah, asked permission to leave the field during vacation; as Miss Sammons remains on the ground she recommended the granting of this request; upon motion action was taken giving such permission.

Miss MCClure of Fairview, Utah, asked permission to spend the vacation in a different climate; this was granted.

Miss Harris of Erwin, Tenn., wrote for permission to close school for summer vacation. Upon motion granted.

At Hot Springs, N.C. two teachers, Miss Ameila Phillips and Miss Watson, have been working without salary, it is however considered for the best interests of the school to regularly commission these with a salary of $200 each; also to retire the class teachers Miss Carpenter and Miss Blanton and in the course of reconstruction to instruct Miss Phillips to notify Miss Vreeland who has been boarding at the school that it will be necessary hereafter to use the room she has been occupying.

It was moved to give Mr. McAfee warrant to carry out all of these recommendations. Carried.

It was moved, seconded and carried to give permission to the teachers at Walnut Spring, N.C. to solicit among their friends for money to purchase a horse which is much needed at that station.

The meeting adjourned at 12.50.

V.M.White,

Sec., pro tem.

The Ways and Means Committee meeting held on Tuesday, April 26,1898,was called to order at eleven o'clock by Mrs.Honeyman. Mrs.Finks opened the meeting with prayer.

The treasurer made request that an auditor be appointed to go over the year's accounts. Upon motion Rev.W.E.Honeyman was chosen auditor.

Requests for vacation were received from Miss Ordway of San Pablo,N.M.; Miss Laura Case,La Costilla,N.M. and Miss Speakman of Payson,Utah. Upon motion these were granted.

A serious physical infirmity may make it necessary for Mr.Robe to withdraw from the work he has superintended for so long at Nuyaka,Ind.Ter. and seek medical attention. He suggests that his son and wife be placed in charge of the school work at Nuyaka. The matter of vacation and substitute will be considered at the Spring Conference,but because of Mr. and Mrs.Robe's long and devoted service formal action was taken expressing the appreciation of the Board with the hope of full and final recovery.

Miss Spinning of Patterson's Mills,N.C. wrote of the trouble she had in combatting the tobacco habit. Patterson's Mills is a day school among the poor white population of southern North Carolina. The tobacco habit is almost universal in that section even among the young children,and it was thought better to make an effort to create a public sentiment against the use of tobacco rather than to use severe methods that would antagonize the people. It was moved that a letter be written Miss Spinning expressing the sympathy of the Board,encouraging her in her isolated work,and suggesting that she labor with patience as well as perseverance to gain the much desired end. This was carried.

Letters were read from Miss Phillips and Miss Pond of Hot Springs,N.C. relative to the action at the regular Board meeting requesting the withdrawal of Miss Vreeland from Dorland Institute. Both teachers strongly urged the continuance of the privilege accorded Miss Vreeland of boarding at the school and claimed that her work among the boys of the town supplemented in a very important way the work done in the day school and made effective the building up of character in the entire neighborhood. After the reading of these letters it was moved to reconsider our action requesting her removal,and after much discussion the following motion was offered. That a letter be written expressing appreciation of Miss Vreeland's work among the boys of Hot Springs,that our former action has been somewhat misunderstood upon the field,and that upon reconsideration we make Miss Vreeland welcome to a home in our school. This was seconded and carried.

After prayer by Miss Lincoln,the meeting adjourned at 11.45.

V.M.White,
Sec. pro tem.

At a meeting of the Finance Committee held Tuesday April, 26,1898,it was moved to offer the position of Young People's Secretary for the Woman's Board and Board of Home Missions to Miss M.J. Petrie of Plainfield,N.J. for six months at a salary of fifty dollars a month,beginning with the first of June. This was seconded and carried.

V.M.White.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday morning May 3,1898. Mrs Boyd presided.

After prayer by Mrs.Parsons the minutes of previous meetings were read and approved.

The treasurer presented an outline of her annual report which was as follows:

Receipts for 1897 - 1898.

Societies and Bands	$180,354.47
Churches	1,199.69
Y.P.S.C.E.	16,523.65
Sabbath-schools	17,888.19
Legacies	5,115.37
H.M.Monthly	500.00
Miscellaneous	56,610.89
	$278,192.26

Total for work of Woman's Board	$278,192.26
For Freedmen's Board	45,645.87
For Specials	510.12
Total	$324,348.25

This report was accepted with thanks for our treasurer's careful and painstaking work.

The Nominating Committee suggested the name of Mrs.Payson Merrill as a member of the Advisory Committee. Upon motion Mrs.Merrill was unanimously elected.

Mrs. Walker presented the annual report of the Publication Committee as follows:

STATISTICS OF LITERATURE DEPARTMENT FOR 1897 - 1898.

PUBLICATIONS OF WOMAN'S BOARD.

New and reprints.

Leaflets printed - - - - - -	219,400
Pager printed - - - - - - -	1,352,400
Prayer Calendars printed -	3,000
Home Missions Clipping Books -	1,000
" " Views - - - - - -	2,0000

YOUNG PEOPLE'S DEPARTMENT.

Lealfets printed - - - - - - -	140,250
Pages printed - - - - - - - -	1,074,500
Sunday-school Programmes - -	100,000

BOTH DEPARTMENTS.

H.M.Offering Envelopes printed	354,308
H.M.Mite Boxes printed	19,687

SUMMARY OF THE TWO DEPARTMENTS.

Leaflets printed - - - - - - - - - - -	359,650
Pages printed - - - - - - - - - - - -	2,426,900
H.M.Offering envelopes printed - -	354,308
H.M.Mite Boxes printed - - - - - - -	19,687

Receipts from April 1,1897 to April 1,1898 - -		$2,099.78
" " " ",1896 " " ",1897 - -		1,597.21
	Gain	$502.57

It was moved that the report be accepted with thanks of the Committee for arduous work so successfully done. This was carried.

Mrs.Finks reported for the Magazine Committee a circulation of 21,700 for the Home Mission Monthly; that the receipts had increased between $800 and $900 over last year; it has paid $500 toward the office expenses beside furnishing $200 for the salary of a helper. This report was accepted.

The Committee of the various fields reported interesting correspondence with many workers; and prayers were asked particularly for the workers in Utah and those at Indian stations during the changes caused by withdrawing tried and trusted army officers and agents. Just here the thoughts of the Board were directed in prayer by Mrs.McMillan of Canon City,Colo., who had come to our business meeting; and upon motion the greetings of the Board were sent to the earnest workers of Canon City through their representative Mrs.McMillan.

A communication was received from the Board expressing their hearty appreciation of the work of the Woman's Board as presented in the Secretary's Annual Report,and their thanks for the proposition to devote the surplus of receipts to the evangelistic work in Alaska. It was moved that the thanks of the Woman's Board be returned for these words of cheer.

Applications requesting vacations were received from a number of the teachers and granted. Miss McNaughton,Albuquerque, N.M.; Miss McCracken,Benjamin,Utah; Miss Cunningham,Park Hill,Miss Amelia Johnson,Miss Bertha Whitehead,both of Anadarko,Ind.Ter.; Miss Herron of Mt Pleasant,Utah,Miss C.Reed of Smithfield,Utah; Mrs Carter,Sitka,Miss Gould,Juneau,and Miss Manning of Haines,Alaska.

Miss Maude Bryson had been commissioned for the school at Madison Seminary,N.C. at a salary of $200 - with the understanding that her board would be furnished in return for music lessons,as the people have not fulfilled their contract,Miss Bryson has had to pay board to the amount of $35. It was moved that she be reimbursed. This was carried.

After prayer by Mrs.Sinclair the meeting adjourned.

V.M.White,
Sec.,pro tem.

The meeting of the Ways and Means Committee was called to order Tuesday morning May 10th, 1898 at eleven o'clock by Mrs. Noneyman.

After prayer by Mrs. Pingry, Miss Jones presented her annual report as secretary for the Young People's Department. Upon motion it was accepted. Mrs. Boyd moved that a vote of thanks be offered Miss Jones for her devoted labor and consecrated work from the time she came along with us to the present. Mrs. Pierson said that the office would like to second that motion and it was heartily and unanimously carried.

Mrs. White brought greetings to the Board from the Presbytery of Philadelphia North, and read the report of Miss Boyer, who has charge of the literature room for Home Missions in the Witherspoon Building; this report showed a large increase in funds from the sale of leaflets during the past year and, as a natural sequence a much wider circulation.

The Finance Committee, to whom had been relegated the responsibility of securing a Secretary for the Young People's Department, presented the name of Miss M. Josephine Petrie of Plainfield, N.J.; several ladies who knew Miss Petrie spoke in her praise and after the reading of a letter from her it was moved that she be accepted for a trial time of six months on the recommendation of the Finance Committee. This was carried.

Upon Mrs. Pierson's suggestion it was moved that we ask the Nominating Committee to recommend to the Annual Meeting that the Woman's Board be empowered to fill the vacancy occurring upon the resignation of Miss Jones. This was carried.

At the time Dr. and Mrs. Marsh went to their station at Point Barrow, Alaska, a salary was offered to pay the salary of a teacher to accompany them; Mrs. Wade who was selected could not go at the time and now Mrs. Heizer of Sitka has signified her willingness to go. Mr. McAfee recommended that she be sent if her traveling expenses and three years salary can be guaranteed. Upon motion it was voted to accept this recommendation.

Miss Brengle of Santa Fe, N.M. asked for a vacation; upon motion it was granted.

Miss Meiling of Wellsville, Utah, writes that she cannot find an acceptable boarding place and asks if the Woman's Board will not grant an appropriation of $60 to furnish a little cottage where she may keep house; the cottage is the property of the Board and there would be no cost but the furnishing. The mail following her letter brought one from a lady in Wilmington, Del., who wished to place a gift "In Memoriam" of $40 for the furnishing of a room; the matter seemed so providentially arranged that it was moved to accept the gift with thanks and appropriate it to the cottage home at Wellsville if acceptable to the donor; this was seconded and carried.

Miss Beekman of Monroe, Utah, asked for permission to leave the field and travel east during her vacation; this was granted.

Miss Whiteman had been selected to finish the school term at Nephi.,Utah,as substitute for Miss Meiling transferred to Wellsville; as it was impossible for her to accept the appointment Dr. Wishard placed Miss Rose Rankin in charge and asked to have her appointed for three months confirmed. Such motion was made and carried.

Dr.Humble writing in behalf of Bible Readers appointed by him and commissioned by the Woman's Board asked if scholarships in our boarding schools could be reserved for promising pupils found in visits among the homes of mountaineers. As the ladies did not feel ready to make a definite pledge it was moved to consult with Miss Stephenson and write Dr.Humble that his proposition would be considered. This was approved.

Mrs.McNiece,Synodical President of Utah,wrote of the need felt in that Synod that a speaker should be appointed to visit the various churches to spread information and arouse a large interest in mission work; she suggested the name of Mrs.Ferry of Park City who would be willing to accept the appointment if her traveling expenses were guaranteed. As Mrs.Ferry would speak also in the interest of the missions of the Board of the Northwest,it was moved that we signify our willingness to share the traveling expenses and ask for more definite information. This was carried.

It was moved that five thousand copies of Mr.McAfee's annual report be printed for distribution; this was seconded and carried.

After prayer by Mrs.White,the meeting adjourned.

V.M.White,
Sec.,pro tem.

1898 The regular meeting of the Woman's Board held Tuesday, May 17th was called to order at twelve o'clock by Mrs. Honeyman. After prayer by Mrs. Gildersleeve the minutes of previous meetings were read and approved.

Mrs. Smith, a former synodical officer of California was at the meeting, and spoke of the homelike welcome she had received from the officers of the Woman's Board and the precious fact that all, east and west, are working together for the same dear cause.

Miss Petrie, our Young People's Secretary elect, and Mrs. McMillan of Colo., also spoke words of greeting.

The Treasurer presented her annual report which showed a surplus of receipts over expenses of $16,000. As this report will appear in full in the July number of the Home Mission Monthly, it is not necessary to give the figures in the minutes. It was moved that the report be accepted with thanks to the treasurer for her faithful interest in the work. This was carried.

As appeared in the minutes of a previous meeting Miss Meiling of Wellsville, Utah, asked for $60 to furnish a cottage home; a gift of $40 from a lady in Wilmington which it was hoped could be applied to this purpose, was designated for the Mountain field; there being no special fund for this purpose, it was moved to refer the matter to the Finance Committee with power. Carried.

Miss Smith, matron of Salt Lake Collegiate Institute, made application for a vacation; upon motion it was granted.

It was moved that Miss Mathes, acting Matron at Elm Spring, Ind. Ter. be commissioned by the Woman's Board although her salary is paid as a special and not out of the funds of the Board. This was carried.

Miss Cougle, who has been a faithful teacher for many years among the Mormons and is now at Walnut Spring, N.C., is in ill health and not able to continue her duties; it was recommended that if her board were paid at Mrs. Pease's, Asheville, N.C. she would be able to engage in some missionary work in the neighborhood. Upon motion it was voted to make an appropriation of $150 for her board for one year.

The meeting was closed by prayer by Mrs. Burtis and Miss White, especially remembering the Annual Meeting and those who should go up to it, that all things should be done for the Lord's glory and honor.

Miss V.M. White,
Sec., pro tem.

Minutes of Ways and Means Committee, May 31, 1898. After prayer by Miss Jones, the report of Mrs. McGill of Chicago, Ill, who acted as recording secretary at the Annual Meeting was presented.

A letter from Miss Florence Stephenson was read expressing gratitude and appreciation for favorable consideration given to the Home Industrial School, and for the personal appreciation shown her in the increase of her salary.

Mrs. Pierson proposed Miss M.K. Jones as a member of the Advisory Committee and Ways and Means Committee and wished her name added to the Committee to provide for the missionary meetings on the third Tuesday of the month. A rising vote expressing our appreciation of Miss Jones worth and devotion to Home Mission work was taken on this motion.

Mrs. Perkins, chairman of Over Sea and Land Committee wrote suggesting that Miss Flanigan should visit the New York office bimonthly; Mrs. Finks moved an agreement to this proposition naming the third Friday of the month for her visit. Approved.

A letter was received from Miss Noble of Samaria, Idaho, who is in ill health, asking for a vacation and permission to leave the field. This was granted.

The members present wished it recorded on the minutes that the sense of the Committee was opposed to sending one female missionary teacher alone to isolated places remote from Christian influences.

After the Finance Committee reported that they had investigated the matter of appropriation for furniture, it was moved that Miss Meiling be advised to spend her appropriation of $50 for necessary furniture and that Mrs. Finks be authorized to appeal through the magazine for carpets, curtains &c. This was seconded and carried.

After prayer by Mrs. Finks, the meeting adjourned.

V.M. White,
Sec.

The regular meeting of the Woman's Board was held on Tuesday, June 7, 1898. Meeting opened at 11 o'clock with Mrs. Honeyman in the chair. Minutes of previous meetings read and approved.

Treasurer reported receipts for the month same as last year.

Publication Committee reported Dr. McMillan's tract on Mormonism ready for distribution and new leaflets on hand.

It was moved and carried that Mr. Campbell's reply to the editorial in the Brooklyn Eagle in favor of Mormonism be printed and the number of copies be left to the discretion of the office. It was moved and carried that this article condensed be sent to the Brooklyn Eagle for publication.

It was moved and carried that the traveling expenses of Mrs. Austin be paid to her home.

It was moved and carried that vacations be granted to the teachers recommended by Mr. McAfee.

Moved and carried that a month's vacation be granted to Miss Jones.

The resignation of Miss Gertrude Sammons, principal of the school at Logan, Utah, was accepted with regret and the usual vacation granted.

The request of Mr. Clemenson that the manse be painted was carried by motion.

After prayer by Mrs. Parsons, meeting adjourned.

Mrs. Gildersleeve,
Sec., pro tem.

Minutes of Ways and Means Committee held June 14,1898.
The meeting was called to order by Mrs.Honeyman and opened with prayer by Miss Lincoln.

Mrs.Pierson presented the plans and prospects of the work in Salt Lake City,Utah,and spoke of the probable conjunction of our work with that now carried on by the Congregational Church; she asked that the Committee should give authority to the office looking toward this end. It was moved and carried that the office have such power.

Requests for vacations were presented from Miss Ada Fitts, Ephraim,Utah; Miss Hannah Jensen,Logan,Utah and the Misses Moore, Santa Fe,N.M. Upon motion these vacations were granted.

The resignatinn of Mrs.Morris of Porcupine,South Dakota, was brought before the Committee. It was moved that Mrs.Morris's resignation be accepted and that the hearty appreciation of the Woman's Board of Home Missions be expressed for her long and faithful service on the Indian field. This was carried.

It was moved that awnings be purchased for the three west windows,- this was carried.

The Charity Organization Society asked that the Woman's Board subscribe to their directory of benevolent societies and allow an insertion of our organization with names of officers. Upon motion this was carried.

Mrs.Honeyman presented a letter from Mrs.Pingry which called forth the motion that a new contract be entered upon by which Mrs.Pingry shall give one day less to the office service in the week. This was carried.

The Finance Committee recommended that extra work done by Miss Eaton be paid for at the rate of her present salary.

The Committee also recommended asking the Board for an appropriation of $8000 for office expense for printing,stationery &c. A further recommendation was the acceptance of the regular schedule of salaries as heretofore acted upon. These recommendations were adopted.

After prayer by Miss Petrie the meeting adjourned.

V.M.White,
Sec'y.

The regular business meeting of the Woman's Board of Home Missions held June 21st,1898 was called to order by Mrs.Honeyman. After prayer the minutes of the previous meetings were read and approved.

The Treasurer stated that the receipts for the past two months had fallen short of the disbursements and the department was already borrowing money to meet the payments on teachers' salaries. She also urged again renewed effort to secure quarterly contributions.

Prof.Caskey of Salt Lake Collegiate Institute,Utah,asked authority to direct a limited number of scholarships - not to exceed five - to worthy boys. These scholarships in Mary E.Moore Hall are at present granted exclusively to girls,but Mr.Caskey wishes to assist worthy young men for whom there is no provision; relying upon his good judgment in the matter it was moved that he be granted authority to use five scholarships for boys,this privilege to be for one year. This was seconded and carried.

Mr.King of Henry Kendall College,Muskogee,Ind.Ter. report that he had sold the buildings and land belonging to the college for $11,900; the cost of the new buildings will aggregate $19,990 which will be met by the sale of the Nuyaka school property; if,however,this should not be sufficient to meet the extra expense,the Advisory Committee of the College assume all responsibility so that the Board is free from financial obligation in the matter. No action was necessary on this report,but it was gratifying to learn of the success and influence of this school which bears the name of the revered Secretary of the Board of Home Missions.

The controversy with Prof.Stephenson was closed by accepting the recommendation of the School Committee to compromise with him for $200; his claim was $400 to supplement government salary; upon motion the recommendation of the School Committee was adopted.

The following teachers made requests for vacations.

Miss Sue Zuver,Penasco,N.M.
Miss R.Rowland,Taos,N.M.
Miss M.E.Clements,San Juan,N.M.
Mrs and Miss Sullivan,Brigham,Utah
Miss Sadie L.Meiling,Wellsville,Utah
Miss Ora Gates,Springville,Utah.

These were all granted.

At the May conference $500 was appropriated for the water supply at Laura Sunderland,Concord,N.C. Investigation of the field proves that the estimate must be raised to $800. Mr.Dodge has agreed to furnish the extra $300 and it rested with the Woman's Board to accept his gift and increase the appropriation. It was moved that the necessary appropriation be made and the gift be accepted with the hearty thanks of the Board. Carried.

Miss Allison of Mt Pleasant,Utah,had been granted a vacation until August 1st,upon her application and the recommendation of the Supt of Schools it was moved to extend this until the first of September.

Mr.McAfee asked that the occupant of the small building belonging to the Board at Lehigh,Ind.Ter. be authorized to sell the same for $100 or more as he has opportunity. Upon motion such authority was granted.

Mrs.Pingry read an extract from a Mormon paper which gave an account of a Mormon missionary meeting,where polygamy was claimed to be an essential part of their religion and the government was censured for refusing to allow its practice. It was moved that this be printed and sent out with the leaflet prepared by Mr. Campbell for circulation among the Brooklyn churches. This was carried.

Mr.Ross of Albuquerque,N.M. asked for a new wagon and upon motion Mrs.Finks was authorized to appeal for the necessary funds through the Home Mission Monthly.

After prayer by Mrs.Martin the meeting adjourned.

V.M.White,Sec.

The meeting of the Ways and Means Committee was held Tuesday, June 28th, 1898. The meeting was called to order by Mrs Honeyman, after prayer by Miss Lincoln. Mrs. Pingry presented the docket.

Miss Neilson of Springfield, Utah, paid a substitute while she was sick during a part of the term; she asks that she may be reimbursed for this outlay. Moved that inasmuch as she was paid full salary and asked the privilege of supplying a substitute, we grant no further appropriation; this was carried.

Miss Hyson of Taos, N.M. and Miss Johnson of Malad, Idaho, asked for vacations; these were granted.

The school at Juneau, Alaska, is to be closed after this year and Miss Gould asked permission to remain in the building for a time. Moved that the matter be referred to Mr. Jones with power and the the recommendation of the Woman's Board. Carried.

Miss Brown of Walnut Spring, N.C. asked permission to have the partition taken down between the class-room and the prophet's chamber, thus enabling her to keep all her primary pupils together. As the Board thinks the school building a model of its kind, it was moved that no change be made in the school-room arrangements. Approved.

Miss Leonard who was transferred from Logan, to Smithfield, Utah, objects to taking charge of the school at Smithfield and strongly urges that she be allowed to return to Logan; Her case was fully discussed and it was thought best to let the decision rest with her letting her know the desire of the Woman's Board and calling attention to the large opportunity for missionary work through visiting at Smithfield. The Committee engaged in prayer led by Miss White asking for wisdom and guidance in this and other perplexing cases.

The minutes of the regular meeting held June 21st and the minutes of the day were read and approved, after which Mrs. Pingry led in prayer resting all our future with the Lord.

Mrs. Honeyman announced that the Board stood adjourned until the first Tuesday of September.

V.M. White, Sec.

Minutes of regular meeting held September 6th,1898. Present Mrs.Hamlin of Washington,D.C.,Mrs.Burtis,Mrs.Bennett,Mrs McMillan,Miss Lincoln,Mrs.Pierson,Mrs.Pingry and Miss White. In the absence of the President ,the Vice-president,Mrs.Hamlin,took the chair.

The report of the Treasurer showed an advance along all lines; a gain over last year of $2,774 in current work; $35, in literature and $227 for the Freedmen. This very encouraging report was accepted.

Reports ad interim being called for,Mrs.Pierson stated that there was nothing to report since the last meeting,except that she would like to make mention of the International C.E. Convention at Nashville. Miss Petrie,our Young People's Secretary,represented us at this meeting in a highly acceptable manner,speaking on the objects assigned to the young people and conducting a question conference. Her manner of conducting this received high commendation from Secretary Baer.

Since the Woman's Board has assumed all the missionary work in Alaska,it is necessary that we should see the reports of our missionaries. It was moved and carried that the Board of Home Missions be asked for a typewritten copy of these reports; also that copies of the reports of those missionaries who have been assigned to societies by the Young People's Department.

The Juneau Home in Alaska having been closed,there is furniture of which it is necessary to make a disposal. As much will be sent to the Sitka Industrial School as is needed,and Mr.Jones asks that he may have the power to dispose of the remainder by sale since it will be impossible now to get a fair price for whatever we do not wish to retain. Motion made and carried that power be given Mr.Jones to dispose of such articles as may not be needed at Sitka.

Mr.Wynkoop,missionary to the Pima and Papago Indians,had been supported by private subscription,now withdrawn,the question arose whether he should be recommissioned,and $500 of his salary assumed by the Woman's Board. It was moved to lay the matter on the table until a larger representation from New York City should be present as they support that work; this was seconded and carried.

An invitation from Mr.King,President of Henry Kendall College,was received asking that a representative from the office visit the college at the time of the dedication of the new building. This was considered a necessary recognition of Mr.King's work and of the interest taken in the school by the Indian Nation; beside giving an opportunity to be present at several Synodical meetings. Upon motion Miss Lincoln was selected to represent the office on that occasion.

The teacher at Chaperito,N.M. was supported for many years by Mrs.Bray,recently deceased,of California; her daughters wish to have her name associated with the mission,and ask that the

school be known as the Frances Bray Mission. Upon motion this was carried.

Miss Taylor of Pleasant Grove,Utah,asks that $10 be put aside from her home church contributions as a fund to be applied to a new fence around the property. It was moved that this be granted provided the contributors were willing to have it so applied. Carried.

Miss MCCullough of Mendon,Utah,asks permission to furnish three rooms for a home for herself,the presbytery supporting her will furnish the funds as an extra. Upon motion this was allowed.

Mrs.Green,being quite unable physically to continue her work at Gunnison,Utah,Dr.Wishard suggested the commissioning of Mrs.P.D.Stoops at the salary received by Mrs.Green and daughter $600; Mrs.Stoops to supply her own assistant. As it is a rule of the Board that married women shall not receive commission it was moved to decline the suggestion. Carried.

Dr.Wishard also asked that a lady superintendent be sent to Manti,and the school strengthened by an additional teacher and that a teachers' home be erected with the funds received from the sale of the library building at Mount Pleasant. It was moved that this matter be referred to the office to bring before the Ways and Means Committee with their recommendation. This was carried.

The Presbytery of Holston,N.C.asks that we assume $300 of the salary of Mr.McGaw,pastor at Hot Springs. It was moved to refer the subject to the School Committee conference.Carried.

A letter was received from Mrs.Logan of Walnut Springs, N.C. asking permission to remove the partition between the"Prohpets Chamber" and the class-room giving larger accommodations to the primary department. As the Prophets' Chamber is no longer really necessary,it was moved that permission be granted because of Mrs. Logan's representations - this was carried.

Mrs.Logan also asked whether clothing should be furnished to pupils of the public school and whether such pupils should be received in the mission school after the public school term had closed. Upon recommendation from Mr.MCAfee it was moved that tuition be continued in our school as heretofore,and clothing be supplied to needy families after our own children had been cared for; this was carried.

Mrs.Perkins writing from California asked that Mrs.C.E. Walker be sent to San Diego to arouse an interest in Home Missions and anticipate the meeting of Synod. It was moved that arrangements be left with the office. Carried.

Mrs.Pratt asked that she be allowed to solicit funds for perpetual scholarships in the Asheville Farm School. It was moved that blanks be prepared for shares in all three of the Asheville schools and Mrs.Pratt be asked to include all the schools in her efforts.

It has been found necessary to furnish the leaflet room with shelving and other equipment, at an estimated expense of $91, of this the Home Board will pay half. It was moved that the needed work be done and charged up to the Literature Department. Carried.

The assistant in the Literature Department asked for an advance in salary, which request was, upon motion, referred to the Finance Committee.

A letter from Miss Ashley, announced her approaching marriage to Mr. Brown; both are commissioned for our Nuyaka school for the coming year, and the Woman's Board gave them hearty congratulations.

Mrs. Pierson presented a book on physiology entitled "Our Bodies and How We Live" recommended by the W.C.T.U. and approved by the Committee on Curriculum; it was suggested that it be recommended to the teachers in our mission schools. As no one present knew the book it was moved to recommend to Mr. McAfee that he get the opinion of practical educators on the subject before making any recommendation to the teachers.

After prayer by Mrs. Hamiln the meeting adjourned at 12.30

V.M. White, Sec'y

Minutes of Ways and Means Committee held Sept. 13th.,1898. The meeting was called to order by Mrs.Honeyman and opened with prayer by the chairman.

Upon Mrs.Pierson's suggestion it was moved that the Recording Secretary be empowered to prepare a new form of postal notice of meetings to be sent out under her own signature; this was carried.

Miss H.E.Burnet was proposed as a member of the Advisory Committee and Committee of Ways and Means and was unanimously elected.

A recommendation was received from the Presbytery of Alaska that the salaries of the missionaries be increased from $1100 to $1200. It was moved that it be recorded on the minutes that because the appropriation for the year have already been determined no change can be made and no action taken.

A request was received from Mrs.McFarland of Hoonah,Alaska for a stove; as Mr. and Mrs.Carl have been commissioned for that point it was proposed that they be authorized to purchase the stove and carry it with their effects,then the suggestion was made that there might be a stove available at Juneau so upon motion it was moved to be left with power to the office.

The committee having in charge the enlargement and equipment of the Spanish school at Los Angeles,Cali., asked for an appropriation of $75 for new beds and mattrasses. This committee has worked very hard and secured all the needed funds for additions and repairs without drawing upon the treasury of the Woman's Board; it was therefore moved and carried without a dissenting voice that the local committee be allowed the $75 asked for and a telegram to that effect sent at once.

Mr.McAfee presented a letter from Mr.Ghormley in which reference was made to a transfer of $1000 from the Board of the Northwest designated for the repair of mission buildings and the erection of a missionary's residence among the Nez Perces Indians, he asked that the appropriations be made at this time and building authorized at Kanuck. As Miss Lincoln had no record of such a transfer and there arose a question of possible restrictions,it was moved to refer the matter to a conference of the officers of the Woman's Board and Board of Home Missions with instructions that no appropriation be made unless they are confident the money has come to our treasury for the purpose designated. This was approved.

Before adjournment the meeting resolved itself into a Finance Committee to consider the increase of salary asked for by the assistant in the Literature Department;as this is a joint office of the Board and Woman's Board it was moved that we recommend to the Board and take action ourselves to increase the salary of assistant $40 a year,from $360 to $400 to take effect from June 1st.,1898.

After prayer by Mrs.Pingry the meeting adjourned.

V.M.Whites,Sec'y.

Minutes of regular meeting of Woman's Board of Home Missions, held September 20, 1898.

The preliminary missionary meeting had for its subject "The Mormons" and was most effectively handled by Miss White, in the chair; Mrs McMillan, Mrs. Bennett, Mrs. Cruikshank and Miss Lincoln, the exercises being interspersed with prayer and general remarks by other ladies present. A large attendance marked the opening missionary meeting of the season.

The business meeting was opened by prayer by Mrs. Nelson. Minutes of last meetings were read and approved.

The report of the treasurer was very encouraging - one special feature being that the money necessarily borrowed through the summer months, for the payment of teachers' salaries, was less this year than formerly, because of the surplus at the beginning of the fiscal year.

The Recording Secretary read the new postal notice, and, after discussion, action was taken inserting the word prayer with business in all notices except the third Tuesday missionary meeting. It was also moved that the topic be added to the notices of the third Tuesday meeting, as given out in church.

In consideration of our relations to Mrs. Stoops, who has been substitute teacher at Gunnison, Utah, and the recommendation of Presbytery that she be commissioned for next year, it was resolved that we recommission Mrs. and Miss Green at a salary of $500 between them and allow them to furnish a substitute.

The first new business taken up was an action that a committee be appointed by the Chair to draft resolutions in regard to the death of Dr. Hall, President of the Board of Home Missions.

Information in regard to the movements of the Yukon missionary, Rev. S. Hall Young, was given by the Secretary, announcement being made that he had gone to Skagway to relieve the minister of the Canadian Church, who has held that point, exchange now being made with the Canadian Church whereby they shall occupy Dawson City, on Canadian Territory, and the Skagway post being given to our own Presbyterian Church.

A report was also made as to the requisition of a stove for the Hoonah Church, which business had been referred to the office. No stove being available at Juneau, Mr. Carl will purchase one as he goes to Hoonah.

Mrs. Donnelly, who has taken the place of Mrs. Granger and her daughter at Las Cruces, N.M. asks for material for her sewing class.

The matter of the relations of matron and class-room teacher at the Los Angeles boarding school was considered, and in view of the peculiar conditions of that station, action was taken that both teachers have a home and board allowed them. The time to be allowed school-room exercises and industrial work in the Los Angeles school was left to the office.

Mrs.Walker asked permission to call Miss Willard from San Francisco and Miss Raymond of Los Angeles,Cali. to address the Synodical meeting at San Diego,Cali.; action taken that this should be left to the Synodical officers,who would arrange for their own speakers.

Miss Foster of Logan,Utah,asked for carpets for the teachers' home. It is not the custom to take money from the General Fund for house furnishings. Therefore it was moved and carried that this request be refused at present,with the understanding that carpets be provided when they can be secured as an extra.

The requisition of Rev. Mr.Wilson,that the privilege allowed at Payson,Utah,for his occupancy of the teachers' home be extended to Mendon,which will be his future location,was granted.

Requisition for a furnace for the boarding school at Springville,Utah,was granted,and the recommendation made to the School Committee - the estimate being for $250,with necessary expenses in setting up.

The course of study in Sheldon Jackson College,with the recommendation of Presbytery of Utah,that the course of studies in our academies lead up to this,was presented. The recommendation of Presbytery was adopted,with the additional suggestion by the Superintendent of Schools that it should be understood by the teachers of the day schools that only the ordinary English branches,that need to be completed before entrance is granted to the academies, should be taught in the day schools,thus preventing the teachers from giving their time to the higher branches - candidates for which should be referred to the academies.

Mrs. Hume,Synodical President of Indian Territory,offers to accompany a representative of the Southwest Board,who goes to organize Foreign societies,and do the same for the Home Board for her traveling expenses,which will amount to about $15. Action taken that she be instructed to do so.

Motion made and carried that copies of Mr.Campbell's leaflet replying to the editorial of the Brooklyn Eagle,be sent to President McKinley and Secretary Alger.

Mrs.Nelson,of Paterson,N.J.,offered the resolution that the special attention of Synodical Secretaries of Literature be brought to the leaflets concerning Mormonism,and the necessity for their circulation in their several districts.

Moved and carried that Miss Petrie's name be now published as Young People's Secretary.

After prayer by Mrs.Gildersleeve,meeting adjourned at 1.20 P.M.

V.M.White, Sec'y.

The Ways and Means Committee was called to order Sept. 27,1898 at eleven o'clock by Mrs.Honeyman.

After prayer by Mrs.Campbell,Mrs.Pierson presented the draft of a letter to be sent by the Board of Home Missions to the Presbyterial Committees,urging that a systematic movement be inaugurated in all churches to wipe out the debt of the Board; in this effort the co-operation of the women is desired,and the Corresponding Secretary read letters to be sent to the Presbyterial President and by them to be circulated among local churches,asking each woman to act as an individual "promoter" of this movement in her church. Upon motion the communications read were unanimously adopted. Mr.Herndon,Supt. of school at Tucson,Arizona,made requisition for boys' clothing. Upon motion his request was granted.

Mr.Caskey of Salt Lake City,Collegiate Institute,Utah, sent a prospectus of a historical work greatly needed as a reference in the college library; the ladies of the committee realized the advantage such works of reference would be in our more advanced schools and especially in the Mormon country,but money cannot be appropriated from the General Fund for such purchases,therefore it was moved that an appeal be made through the magazine for this and similar works. This was seconded and carried.

Miss Pond,matron at Dorland Institute,Hot Springs,N.C., asked permission to oil the floors and so prevent them from splintering and also lighten the work of scrubbing. A substitute for the oil being suggested it was moved to leave the matter to the office with power. Carried.

At Jupiter,N.C. two teachers were commissioned, one to be paid from the public school fund,as this is not now available it was moved that the matter be left to Mr.McAfee for re-adjustment; this was seconded and carried.

A list of repairs needed at the Asheville Farm School was upon motion referred back to Mr. McAfee with the suggestion that the Spring appropriation for the Farm School or Mountain work would cover it.

The meeting was closed with prayer by Mrs Sinclair.

V.M.White, Sec'y.

Minutes of regular meeting of Woman's Board of Home Missions held October 4,1898.

Meeting opened with prayer by Mrs.Martin. After reading the minutes and acceptance of same,Mrs.Walker read resolutions proposed by Mrs.McMillan,on the death of Rev.John Hall,President of the Board of Home Missions. Resolutions accepted and resolution that they be placed on the minutes and a copy sent to the bereaved family,seconded and carried.

At a regular meeting of the Woman's Board of Home Missions held on Tuesday,October 4th,1898,the following preamble and resolutions were adopted.

Whereas: As we are returning from a restful and happy summer to the duties which the opening church life of the Autumn brings we are saddened by the tidings from abroad of the sudden death on Sept. 17th,at Bangor,Ireland,of the revered and beloved President of the Board of Home Missions of the Presbyterian Church in the U.S.A. the Rev. Dr.John Hall,D.D.,L.L.D.

Whereas:

Dr.Hall was one of the first in advocating the formation of the Woman's Executive Committee of Home Missions,lending the weight of his great name and powerful influence in its behalf in the days of its helpless and doubtful infancy. He has always entered into full sympathy with the most generous measures for its encouragement and support and never ceased while his active life was spared to speak in public and private,in positive and forceful terms in its behalf through the score of years of its existence. In the storm and in the sunshine of those turbulent years his presence was a benediction,giving grace and strength, - his words abounded in joy and peace and comfort in the Holy Ghost. The Christian hero of two Continents,the true friend of human kind,the judicious counsellors of the rich and the poor,the comforter of the sorrowing of every condition of life,the eminent peace-maker,has ceased from earthly care and toil,and has entered into the rest and the joy to which he so often pointed the weary,the worn and the sad.

That the Woman's Board of Home Missions desires to express its deep sorrow in the death of Dr.John Hall and its sense of personal loss.

Resolved:

That the Board desires to place upon record a testimonial of its high appreciation of Dr.Hall's great services to the Board, its admiration of his lofty character and splendid abilities,its gratitude for his helpful sympathy,his wise counsels,his eloquent advocacy and ever ready and generous furtherance of its cause.

That we the members of the Board would remember with sympathy and love the bereaved family,into the sanctities of whose domestic grief we may not enter. We would if we could with the poor human words,assuage the grief which oppresses their hearts,- but human language breaks down in the presence of such a death. We

can only mourn with them his departure and rejoice with them in the assurance of his coronation.

May the God of all Grace and Comfort bless and keep them, and sanctify to them and to us the heritage of such a memory as he has bequeathed.

Mrs.Walker led the meeting in prayer for Dr.Hall's family.

Miss Lincoln reported $16,140 on hand,$5000 in advance of last year - $8600 came into the treasury the last day of Sept.

Mrs.Martin stated that any item of news which the Woman's Board wish published will be received by the press through her influence.

Publication Committee through Mrs.Walker reported a new leaflet on Mexicans ready,also programmes and invitations for Praise meetings. Calendars will be ready Nov. 1st.

Mrs.Bennett reported for Committee on Public meetings that the programme for November missionary meeting was ready and programme for December on the way.

Mr.Marshall of Mt.Pleasant,Utah asks that his usual scholarships - five at $75 each - be granted. Moved and seconded that the request be granted. Carried.

A request received from Miss Anna Noble of Samaria,Idaho, that two scholarships same as last year at $75 each be granted. On motion granted.

Miss White of Paris,Idaho,requests one scholarship same as last year at $75. On motion request granted.

A request from Miss Phillips of Dorland Institute,N.C. asking for a type-writer was then considered. Mrs.Bennett moved that an effort be made to secure the contribution of one,if one is not provided for at the end of four weeks,a type-writer be purchased seconded and carried.

Mr.McAfee recommended that Mr.Craig,Miss Allison and Mr. Ross be appointed a committee to arrange the curriculum for the mission day schools of New Mexico; also that the question of receiving pupils into the schools whose parents cannot or will not pay anything towards their tuition be left to the principal of the school. On motion these recommendations were adopted.

Mrs.Niven led the closing prayer. Meeting adjourned.

M.A.Gildersleeve,
Sec.,pro tem.

Minutes of Ways and Means Committee held October 11th, 1898.

As there was no vice-president in attendance Mrs.Parsons was called to the chair by the vote of the members present. After a few moments of silent prayer Mrs.Pingry presented the docket,the first business discussed was a request received from Mrs.Alexander of the Methodist church,South,asking the privilege to print two of our leaflets - Dorothy's Secret and Her Offering. After discussion it was voted to make an offer to furnish the said leaflets at $5 per 1000 copies.

At their recent meeting,the Presbytery of Brooklyn passed a resolution concerning Mormonism which they wish to have distributed throughout all the Presbyteries and corresponding ecclesiastical bodies of other denominations,they ask the Woman's Board to print 10,000 copies of which they will pay for and distribute 2000 copies as samples and ask us to be a depository for the remainder and charge sufficient to cover expense of printing and handling. Mrs. Bennett moved that the proposition of the Presbytery be accepted; this motion was seconded and approved by a rising vote.

V.M.White,

Rec.Sec.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, October 18th; Mrs. Honeyman in the chair.

After prayer by Miss White the minutes of previous meetings were read and approved.

Consequent upon the withdrawal of Mrs. W. C. Roberts as a member of the editorial committee for Over Sea and Land, the name of Mrs. F. S. Bennett was proposed to fill her place; upon motion Mrs. Bennett was elected.

Mrs. W. A. Nelson referred to the fact, so well known to us all, of the great activity of the Mormon church especially in the system of house to house visitation and the distribution of such quantities of literature, quite misleading in its character as purporting to set forth doctrines of the church of the Latter Day Saints; and asked whether it would be practical for our Board to combat this movement by printing and circulating through Synodical Secretary of Literature large numbers of leaflets stating the true doctrine of Mormonism. It was moved that the chair appoint a committee to consider the matter and formulate plans to present to the Board. This was carried. The chair appointed Mrs. Nelson, Mrs Allen and Mrs White.

After prayer by Mrs. Parsons and Mrs. Campbell the meeting adjourned.

V. M. White, Rec. Sec.

The Ways and Means Committee held their regular meeting on Tuesday, October 25th. There being no vice-president present Mrs Parsons was called to the chair. Mr. McAfee presented the docket. Mrs. Condit of Penna. having given $500 for the enlarging of a chapel at Anadarko, Okl. Ter. asked that it be considered as a memorial to her little daughter. Mr. Fait, Supt. of the school, suggested that by an additional gift of $250 which will cover the entire cost of the building she be allowed to name the chapel as desired. As Mr. Fait has had correspondence with Mrs. Condit and she has signified her willingness to make this additional gift, it was moved that the matter be left to Mr. Fait to adjust. Carried.

Mr. Baskervill of Good Will Mission asked permission to cut a double door between two rooms thereby making one class-room large enough to accommodate thirty or forty scholars; as the expense would be very small, not more than five dollars, and the improvement necessary, upon motion permission was granted.

Meeting adjourned.

V. M. White, Rec. Sec.

The business meeting of the Woman's Board was held on Tuesday, Nov. 1st., beginning with a prayer meeting of half an hour - Mrs. Honeyman was in the chair, and about twenty ladies present.

Reports asked from various committees. Mrs. Cruikshank being absent no report was to be had from the Nominating Committee. Mrs. Honeyman herself reported for the Finance Committee, that she had signed several bills.

Mrs. Pingry reports from the Magazine Committee that the result of sending out the circulars was most successful and a large number of new subscriptions have been received.

Mrs. Walker reported new leaflet "The Mexicans of the U.S." A Question Exercise; also that the Calendars were nearly ready, the edition 2000 more than last year as much satisfaction was expressed with them.

Mrs. Parsons gave an interesting report of the last monthly meeting that all the addresses were most acceptable and full of items of interest.

Mrs. Honeyman mentioned in behalf of the Hospitality Committee that Mrs. Slade had been entertaining Miss Hays.

The Committee on Alaska had received a very interesting letter from Alaska, which could be had by any society so desiring. Mrs. Morgan gave a little account of the Indian Conference at Lake Mohonk. She thought there was a very small representation of Presbyteries. Several well-known faces were missed, but on the whole there was much of interest and importance in the meeting.

Mrs. Finks stated that it is resolved that the size and form of Over Sea and Land be changed. Rather larger in every way and to do away with the heavy cover, which will even the expense of the alteration.

Mrs. Pingry gave the treasurer's report - $21,287 are the receipts for October; 1,062 less than last year.

For Freedmen $4,161 or $264 less than last October.

Miss Wood of Brooklyn has been appointed temporarily as stenographer in place of Miss Meeker who is obliged to take a rest on account of ill health. The Committee was asked to approve this action of the office which on motion was done.

Mr. Jesse D. Barton has been transferred from the Farm School at Asheville, N.C. and is now at Tucson, Arizona, at the came salary as before but he is obliged now to pay his board, he asks for $800 instead of $600. As Mr. Barton was not altogether satisfactory at the Farm School, a motion was carried that should Mr. Barton's services prove valuable next year an increase of salary would be considered.

Rev. David N. Wynkoop has been laboring among the Maricopa Indians, and his salary has been paid by some private individual. This supply no longer continuing the Board asks to have the Woman's Board assume this salary $500 for six months. Mr. Olin came in to explain the situation. The Board has been paying Mr. Wynkoop's sala

ary but only as money came in for it. Mr.Olin has reason to believe however that the amount,the full $500 for the year is likely to be raised by the ladies of the Brick church. A motion was carried that the matter be deferred for further consideration.

Mr.Caskey of Salt Lake Institute is very desirous to own a set of Bible maps. These can be obtained for $25 and Mr.McAfee recommends their being sent Mr.Caskey. A motion made that the set of maps be furnished Mr.Caksey.

Miss Ora Gates asks for a bell at Jupiter,N.C. A motion was seconded that a bell be sent Miss Gates if the money can be secured.

Mrs.Stevenson,formerly of California,now of Indiana,asks if she may be recompensed for a series of meetings in New Albany Presbyterial at the rate paid her heretofore by the Board, viz. - $5 a meeting. She thinks her expense will not be large as she can secure half rates on all the roads. A motion was approved author izing Mrs.Stevenson to visit these societies.

The case of one of our teachers who had met with a serious accident was mentioned and two closing prayers asked for in her behalf. Meetings adjourned at 12.30.

S.B.Brownell,

Sec. pro tem.

The regular business meeting of the Woman'sBoard held Tuesday,Nov. 15th,was preceded by a missionary programme of great interest,with Mrs.Bulkley in the chair. Dr.Dixon spoke for the work in the Older States; Mrs.Grant told the history of the Waldensians,their colony in North Carolina,and Miss Knox's work there; Mrs.Duffield spoke of the origin of the Mountaineers,and Miss Gorbold,missionary at Brittain's Cove,N.C. gave an account of the Mothers' meetings,with the characteristics of the women in trading for clothing. The general meeting (consisting of 66 women and 2 men) ordered that a telegram of greeting be sent to Mrs.James,who was expected to come into port in the afternoon.

Mrs.Sinclair presided at the business meeting. Minutes of last meeting were read and approved as corrected.

Mrs.Bulkley reported in reference to the salary of Mr. Wynkoop in Arizona, that it was a misapprehension that the Brick Church society could assume it. Resolved that explanation be made to the Board of Home Missions,and the matter be left to Mrs.Bulkley to present to her church as an extra if she thinks it wise.

Mrs.Nelson reported for the Mormon Literature Committee as follows:- The Committee on Mormon Literature would report that they have held three meetings and carefully considered the subject of how best to counteract the pernicious influence exercised by the personal and systematic distribution of Mormon Literature among Christians. A conference was held with Rev. Wm.R.Campbell which materially aided the Committee in making the following recommendation. First: The Committee are impressed with the fact that there is a need for exposing the true meaning of the Mormon faith as acknowledged by their leaders,because literature which the Mormon elders are distributing is calculated to give a wrong impression of the religion of the Latter Day Saints.

Second. As Mormon literature is being left from door to door in most of our large cities and towns as well as the smaller villages and mountain districts,an attempt to counteract this influence should be participated in by all evangelical denominations if possible.

Third: The Committee recommend that a communication be sent from this office asking the co-operation of Sister Boards and the appointment of a committee from each to confer with a committee from this Board for the purpose of determining whether there can be a concerted movement in this matter and if so to devise the best plan of procedure.

Respectfully submitted, Mrs.Wm. Nelson,Chairman.
Mrs. W.P.Allen.
Mrs. V.M.White.

Report accepted and recommendation adopted. Action taken that the same committee be appointed to represent this Board in the conference with other denominations.

Mrs.Quinton,President of the Woman's National Indian Association makes a proposition to give over to us the property and school for the Spokane Indians,Washington; agreeing to continue Miss Clark's salary until 1900 if we will then assume the work. These Indians are Presbyterians and the Board has a missionary among them whose home adjoins the school. One condition is attached to the proposition:- if we should decide to discontinue the school and let the work be purely evangelistic we are asked to give Chief Lot during his life-time,either the school-house or our Missionary's home as we shall decide. Action taken that the matter be left to the office for correspondence with Dr.Gunn,Synodical Missionary,and further consideration.

Miss Miller,music teacher at Tahlequah,Ind.Ter. asks for leave of absence to take a short course in music in Chicago. Granted.

Mrs.Clemens of Harlan,Ky.,asks permission to collect arrears of tuition as he may,in securing stabling for the family cow. Granted.

Miss Ora Gates of Jupiter,N.C.,asks for Standard Dictionary. Referred to Miss Terrett,who thinks she can obtain one.

Mrs.Stevenson of New Albany presbytery was given warrant to visit societies there at the usual terms. The same request being made by Mrs.McKee the Presbyterial president,the secretary was instructed to write her that only one speaker could be granted for the presbyterial bounds.

In response to enquiry from the Methodist Home Missionary Society,3000 copies of the programme for the Interdenominational Day of Humiliation and Prayer are to be ordered from them and advertised to our societies.

A proposition from Miss Mattoon of the Asheville Normal and Collegiate for a Prayer Union was postponed for consideration and Mrs.Bulkley was asked to learn what the plan of the Prayer Circle,already in operation,is.

Mrs.Bulkley of the Nomination Committee proposed the name of Mrs.Wm. A.Nelson of Paterson,N.J. as member of the Advisory Committee; also the name of Mrs.C.E.Miles of Roselle,N.J. for same. They were duly elected.

The Ways and Means Committee held their regular meeting on Tuesday, Nov. 22nd, 1898. It was with great pleasure that the women of the Board welcomed back their President, Mrs. Darwin R. James. Mrs James had been absent in Europe for nearly a year and a half and her counsel and enthusiastic interest in all home mission work have been missed in our Board meetings, therefore an unusual number of ladies were present to give her a most hearty welcome, and it gave much satisfaction to them to have her preside over the deliberations of the day.

In reply to a letter received from the lawyer at Juneau, the School Committee of the Board recommended selling all the property on one side of the street with the old school building for not less than $7000 cash or $7,500 with part on mortgage; this will necessitate moving the church building to the vacant lot opposite, next the manse. It was moved that the recommendation of the Board be adopted - this was carried.

Mr. Clemenson of Logan, Utah, has had the use of the manse for keeping it in repair, it was suggested that it would be well to rest this responsibility on the church congregation, therefore it was moved that the trustees of the church be allowed the privilege of meeting this expense; this was confirmed.

The superintendent of the New Jersey Academy at Logan, Utah, asked that a certain number of scholarships be allowed that school. It was moved and carried that five scholarships be granted.

On the suggestion of Mr. Campbell it was moved that Mr. Eugene Young, be invited to meet and address the Woman's Board on the third Tuesday of December, this was carried. Mr. Campbell also suggested that the Woman's Board take immediate action to reach through their Presbyterial and local societies, the various Congressional representatives and through them present to Congress a petition to refuse to allow Mr. B. H. Roberts, Congressman-elect from Utah, to take his seat as being a polygamist and a criminal in the eye of the law. A motion to this effect was made giving the office power to print whatever was deemed necessary; this was carried.

A letter was received from Rev. Mr. Dennison of Washington College offering hotel property in Rockwell, Tenn., provided the Woman's Board would equip it for a school &c. It was moved that the offer be declined with thanks as the Board could not undertake any new work; this was carried.

The action of the Synod of Tennessee in its relation with Washington College was approved.

The professor of music who rents the Assembly room asked the use of the room on Tuesday afternoons after four o'clock. Upon motion the request was granted.

The request of Miss Mattoon of Normal Coll. Inst. Asheville N.C. to consider establishing a prayer league, was laid aside to wait for a report on the same from Mrs. Bulkley. On motion the Committee stood adjourned at 12.15.

V.M. White, Rec. Sec.

The Ways and Means Commitee was called to order on Tuesday, Novv. 29th 1899 at eleven o'clock by Mrs. W. E. Honeyman.

After prayer by Mrs. Weston the business of the day was considered; Mrs. Pierson stated that in response to the invitation sent to sister organizations to unite with us in our effort to check the aggressive power of the Mormon church, replies had been received from the Congregational and Reformed Societies.

A letter was received from Mr. W. E. Bates chairman of the H. M. Committee of Winnebago Presbytery, Minn:, asking the Board to commission, at a salary of $200, a young Bohemian woman to work among her fellow countrymen at New Prague, Minn., no other Protestant work is being done among this settlement of 1800 souls and the opportunity and privilege to enter in and possess the land seemed very urgent; but it was moved that we have no fund to draw from for this work and do not see our way clear to undertake it. Carried.

The work of the Bible Readers in the mountains of West Virginia, Tennessee and Kentucky under the care of Dr. Humble has been signally blessed, many most lawless characters have been gathered into churches and much permanent good accomplished; now, Dr. Humble thinks the time has come when a different kind of work must be done, especially among the girls, therefore he proposed to the Woman's Board that industrial homes be established in certain centres where twenty-five or more girls could have a year's training in home-making arts before their early marriages. This would necessitate on the part of the Woman's Board the expense of building and equipment and the matron's salary. Mrs. Finks moved that we record our sense of gratitude for the care Dr. Humble has given to this Bible Reader work, and our sympathy in this new plan which is a natural expansion of the work; that we recommend to the School Committee of the Board that a sufficient appropriation be made to initiate such a scheme, but that the funds shall be raised outside of our regular sources of income, that is, that Dr. Humble shall have warrant for appeals to individuals and that we shall ask for contributions entirely as an extra.

Dr. Foote, chairman of the Committee of the Brooklyn Presbytery, expects to communicate with the other denominations urging concentrated action to oppose the spread of Mormonism in our land, and offered to enclose in his communication any statement which the Woman's Board wishes to send out to the women of these churches. It was moved that we gratefully accept this offer of Dr. Foote's and that permission be granted to print such a statement to be forwarded to him. This was seconded and carried.

The name of Mrs. S. Beach Jones was proposed as a member of the Advisory Committee and upon motion Mrs. Jones was elected.

The action of the School Committee and Board of Home Missions to secure titles for all property either in its own right or as trustee for the Woman's Board was upon motion confirmed.

Miss Lincoln stated that she had found the living room and teachers rooms at Anadarko,Okl.Ter.,bare of comforts and asked permission to secure funds for furnishings - upon motion such permission was granted.

In compliance with a request from Mrs.James and upon recommendation from the Finance Committee,Mrs.Weston moved that the office hours during the months of Dec. Jan. and Feb. be from 9 -4.30 and that after 4.30 until 5 P.M. during these months,but two members of the office force be required to remain. This was carried

Upon the presentation by the chairman of the Finance Committee of the action of the Committee with regard to the bill of expense of Mrs.C.E.Walker of Los Angeles,Cali., it was moved to sustain said action. This was carried.

After prayer by Mrs.Weston,meeting adjourned.

The regular meeting of the Woman's Board of Home Missions was called to order on Tuesday, Dec. 6, 1898, by the President, Mrs James.

The minutes of previous meetings were read and approved, after which reports were called from the standing committees.

The Nominating Committee presented the request from the office that the name of Mrs. H. M. Alexander be added to the Ways and Means Committee; this being put to vote Mrs. Alexander was elected a member of that committee.

Mrs. Honeyman reported for the Finance Committee that such business as had come before them had been considered and reported in the minutes.

The Publication Committee through its chairman, Mrs. C. B. Walker, called attention to the new Mormon leaflet setting forth the action of the Brooklyn Presbytery, and also spoke in high praise of the Prayer Book for 1899. Much satisfaction was expressed at the evident popularity of our literature necessitating the reprinting of several leaflets, and special mention was made of the large sales and unusual excellence of the Praise Service.

Mrs. Pingry reported for the magazine committee that the receipts from Home Mission Monthly subscriptions for November were $194 in advance of the same month last year.

For the Committee on devotional meetings Mrs. A. W. Parsons asked that notice be given in the magazine of our weekly prayer meetings that their spiritual influence might be more widely distributed.

Mrs. G. P. Slade reported for the committee on Hospitality, Mrs. C. B. Tompkins for the Indians, Mrs. W. P. Allen for the Mexicans and Miss V. M. White for the Mountaineers.

Mrs. James then announced the committee for the new year, after which the docket was presented by Mrs. F. H. Pierson.

It was recommended by Mr. Hawley, Synodical Missionary for Indian Territory, that the property at Tulsa be sold and the proceeds be applied toward enlarging the work at Anadarko; it was moved that this recommendation be endorsed; this was seconded and carried.

It was also moved to erect a much needed windmill at Anadarko; this was carried.

Miss Lincoln reported the necessity of fire-extinguishers both for Anadarko and Muskogee; these were considered separately and upon motion it was decided to send a Babcock and hand grenades to Anadarko and furnish suitable apparatus for Muskogee.

President King of Henry Kendall College, Muskogee, Ind. Ter. has the opportunity and desire to secure funds for the endowment of the college and asked permission to put his scheme in operation; it was moved that permission be granted - carried.

Mrs. Ewalt, president of the Synodical society of Ohio, asks that Miss Margaret Cort of Crockettsville, Ky., Bible Reader, and under the care of the Ohio society, may have her vacation during

January for six weeks,and also intimated that Miss Cort wished to secure a teacher for her district. Action taken that the vacation be granted and that the secretary be instructed to write Mrs.Ewalt to notify Miss Cort that the proposition for a teacher would not be approved.

Miss Holmes asked if the Woman's Board would desire 1000 copies of her publication,"The Missionary Locomotive." It was moved that this number of copies should be ordered - carried.

Mrs.W.P.White asked if the Philadelphia society could not be granted a large discount on literature. Mrs.Finks moved that as low a figure be quoted as is possible along certain lines. This was seconded and carried.

After discussing the needs and experiences of missionary teachers who are engaged in presenting the work to home societies, especially in the matter of providing a quiet resting place when entertainment is not granted by societies,it was moved that when a speaker be sent out it should be at the expense of the Woman's Board;this was carried.

After prayer by Mrs.Honeyman,the meeting adjourned.

V.M.White, Rec. Sec.

Minutes of Ways and Means Committee, December 13, 1898.

Mrs Weston, chairman, presided after the devotional meeting led by Mrs. Cruikshank. Mrs Pierson presented the outline of the campaign against Mormonism and the unseating of B.H. Roberts, Congressman-elect of Utah. She asked that Mr. Campbell's statement prepared for the Woman's Board be heard, and that the question of submitting it to Ex-Senator Edmunds be considered - also the question of compensation be decided. Mr. Campbell then read the form of petition to be sent out for signatures of voters which shall be given to Congressmen in their various districts, and also the collections of proofs, legal and moral, reasons, against the seating of Roberts, which must accompany the petition. Action taken that Mr. Campbell be authorized to confer with Ex-Senator Edmunds, and his expenses paid. Action taken that the minimum price paid to Mr. Campbell for his work on this and other Mormon literature for us be one hundred dollars - to be advanced from the Literature Fund and repaid to that fund as we shall have special contributions for this patriotic movement.

Mrs. James recommended that in order to reach Southern representatives in Congress, through the Presbyterian Church South, who object to Woman's work, we shall ask the Board of Home Missions to come to our help, and also that they appeal to other denominations to co-operate through their Boards. Carried.

Miss Rachel Irwin of Nephi, Utah, has need of a pupil-companion in the home. Action taken that a scholarship be obtained for such pupil.

Miss Davidson formerly a Bible Reader in W.Va., is now disabled by illness and in need of money. While on the field she put $200 of her own money into the erection of the missionaries' home now occupied by her successors and owned by the Board. It was understood between herself and Dr. Humble who superintends the work of the Bible Readers, that in course of time this money should be refunded to her as contributions should be received for the work at this point. Her illness stops her own work and also leaves her in need of the money. Action taken that Dr. Humble have warrant to appeal for it, and that Miss Lincoln receive and apply such "specials" as can be influenced this way.

Mr. Ross of Albuquerque, N.M. makes requisition again for the new conveyance now absolutely necessary. Action taken that the estimate of $107.50 be approved and permission given to buy the carriage - the money to be appealed for as a special.

Motion made by Mrs. James that our organ be removed from the Assembly Room to make way for better adjustment of those necessarily there by reason of our rental of the room. Carried.

Meeting adjourned

The regular business meeting was held on Tuesday morning December 20,1898 after the public meeting,Mrs.James in the chair. In the absence of Miss White,Miss Terrett acted as Secretary.

Minutes of the two past meetings were read and approved. Mrs Pierson presented the docket of the day.

The society of the Central Presbyterian Church of St Paul, Minn. have sent resolutions expressing sympathy with our movement against Mormonism and the campaign now inaugurated. The secretary was directed to make suitable acknowledgment.

A communication had been received from Dr.Wishard,showing that the unseating of B.H.Roberts is only an initial step and more important action must follow. Action taken that Dr.Wishard's letter be acknowledged and his recommendation supported.

Various sister organizations having been asked to co-operate with us in disseminating literature informing people about the Mormon beliefs,several responses have been received. In connection with our meeting to-day Mrs.Coleman,President of the Baptist Society of New England women,wrote and telegraphed hearty sympathy and desire to co-operate with us.

Miss Herron of Wasatch Academy,Mt.Pleasant,Utah,is ill and a substitute has been provided. It is a great tax upon Miss Herron to pay her salary. Action taken that the salary be partly met to the amount of $50 by the Board,in view of the special conditions.

Miss Hill of Raton,N.M.,who has been succeeded by Miss Bessie Menaul,owns the little mission home at Raton,and wishes to sell it as she needs the money. Action taken that the matter be investigated,and if all right the School Committee be recommended to purchase the house.

Mrs.McKee,President of New Albany Society,Indiana,wishes to divide the work of speaking through her Presbytery with Mrs. Stevenson. Word had been sent to her that two speakers for the same ground could not be authorized,but they will take different parts of the field. Action taken that Mrs.McKee be given the same rates as Mrs.Stevenson. It is possible she will refuse to take the $5.

A box of hymn books donated to the Board could be sent to Mr.Heydenburk of Marshall,N.C. but there is no fund for freight. Action taken that books be sent and freight paid by the Board.

Miss Mattoon's Prayer League again coming up,Mrs.Bulkley reported that an English Prayer Circle existed which called for concerted prayer once a month. Mrs.James feeling that the times are rife for earnest prayer,and wishing that something more definite and earnest should emanate from the Woman's Board,a committee was appointed from the floor to consider the matter,consisting of Mrs.James,Mrs.Bulkley and Miss Terrett.

An arrangement with one of our speakers having been

thought of which would insure more work and give her a regular recompense and needs to be referred to the Finance Committee. Action taken that this matter be so referred.

After prayer by Mrs.Finks,the meeting adjourned.

Miss Terrett,

Sec. pro tem.

Minutes of Ways and Means Committee,December 27th,1898. Mrs.Weston in the chair.

Before the docket was presented Rev.Mr.Campbell gave an account of his interview with ex-Senator Edmunds. Mr.Edmunds interprets the constitution in such a way that B.H.Roberts is entitled to his seat in Congress. Therefore Senator Edmunds would recommend that the petition sent out should not be a protest against Mr.Roberts' taking his seat but a petition that he be promptly expelled from Congress after the roll is made up. Mrs.James moved that Mr. Campbell confer with Dr.Josiah Strong in order that we may know along what line his League intend to push the Mormon campaign. Mrs.James suggested the appointment of a committee who will collect and receive funds for the work of this Mormon campaign,since money is needed to carry it on and nothing can be taken from our contributions. This suggestion was afterwards put in the form of a motion and carried.

It was also moved and carried that the arrangement of a plan for action be placed in the hands of a committee,with Mrs.D.R. James as chairman.

Mrs.James read a letter from Dr.Strong in which he heartily commended the work of the Woman's Board,and made suggestions and and offered to place lecturers in the field. In order to understand more accurately the plan of work of this League it was moved and carried that Mrs.James confer with Dr.Strong in order that we may know in what way we can best co-operate with the League.

There being no further business the meeting adjourned.

S.H.Pingry,

Sec. pro tem.

Minutes of the regular meeting, January 3, 1899. Mrs James in the chair.

Minutes of the last two meetings were read and approved, after which the reports of the chairmen of the various committees were called for. Mrs. Walker, of the Publication Committee, reported an historical leaflet on the Indians prepared by Mr. McAfee. In reporting this leaflet Mrs. Walker spoke in the highest terms of the carefully prepared information which Mr. McAfee had furnished in this leaflet and concluded by offering a motion that the Woman's Board extend their cordial thanks to Mr. McAfee for his excellent manuscript. Motion carried.

Chairman of the Magazine Committee reported the receipts for December '98, $459. in advance of the corresponding month of the previous year.

Mrs. Slade of the Hospitality Committee gave no report of her committee but stated that she had addressed a number of meetings on the subject of Mormons. At this point Mrs. James urged that if it were possible several meetings be arranged for Miss Jackson of Haines Seminary, Augusta, Ga., in order that in this way aid might be brought to the Freedmen'd Board which is at present in great financial distress.

Interesting reports were given by members of the Committees of the Alaskans, Indians, Mexicans and Mormons. Mrs. Alexander suggested that the Advisory Committee be strengthened and to this end suggested that every city church be represented.

Mrs. James, chairman of the committee of the Prayer League recommended that a card be prepared containing the following:

NATIONAL CIRCLE OF DAILY PRAYER
FOR THE
OUTPOURING OF THE HOLY SPIRIT.

In view of the immense responsibilities resting upon us as a Nation, and the rapid increase of evils perilous to our existence, the imminent need of advance to a higher plane of national life seems imperative.

Shall we not, therefore, unite in earnest, daily, systematic prayer for the more manifest presence of the Holy Spirit throughout our land?

"If my people, which are called by my name, shall humble themselves, and pray, and seek my face, and turn from their wicked ways; then will I hear from heaven, and will forgive their sin, and will heal their land." 2 Chron. 7:14.

Name._____

and on the opposite side-

"And it shall come to pass, that while they are yet speaking, I will hear." Isa. 65:24.

"I will pour out my Spirit upon all flesh." Joel, 2:28.

"If ye then, being evil, know how to give good gifts unto your children; how much more shall <u>your</u> Heavenly Father give the

Holy Spirit to them that ask Him." Luke 11:13.

Those who desire to join the Circle can have a card of membership sent to them (two cents inclusive of postage) by sending name and address to Woman's Board of Home Missions,156 Fifth Ave., New York. Membership slips - 6 for 2¢. Post free."

Mrs.Parsons moved that the report of this committee be accepted and adopted. Carried.

Rev.Mr.Campbell has already done much in preparing documents on the Mormon question for our aggressive work. Now it has become a necessity that to further this work we secure the services of Rev. Mr.Campbell for a period of six months at least in order that he may go to Washington,his presence at Washington seeming necessary for the successful issue of this aggressive Mormon work. The money to meet this expense cannot be taken from the regular fund and therefore we must call upon various members of our Committee to solicit funds for this purpose. To this end Mrs.James recommended that the following circular letter be sent out by different members of our Committee who would receive funds for this purpose. Motion made by Mrs.Honeyman that we adopt this paper and endeavor to raise the funds required. Seconded by Mrs.Parsons and carried.

Mrs.Pierson read the paper prepared by Mr.Campbell which the Woman's Board will send to its constituency that they may gain signatures and then send to the Congressmen of their respective districts,petitioning said Congressmen to secure the expulsion of B.H.Roberts from the House in case he be seated under the constitutional law. Moved and carried that the document read be printed and sent to our constituency.

Moved and carried that the Committee pledge the first month's salary - $100 - for Mr.Campbell. Mrs.Sinclair was appointed treasurer of the Volunteer Fund.

Mrs.Pierson read a note signed by the office force,thanking the Board for the privilege of closing at 4.30 instead of 5 during the short days.

Mrs.Martin spoke of the death of Mrs.Scovel,one of the early officers of the Board and recommended that a letter of sympathy be written Rev.Dr.Scovel.

Miss Watkins,Sec. of the Synodical Society of Missouri makes request that the monthly circular letter be sent to all presbyteries within the synod in sufficient numbers for each auxiliary to receive one. It was decided to ascertain what the cost of such letters would be and if the Missouri societies would meet it, before action could be taken. After a closing prayer by Mrs.Ham of Brooklyn,the meeting adjourned.

Minutes of Ways and Means Committee, January 10, 1899. Mrs. Weston in the chair.

Mrs. Pierson showed a map of Alaska sent by Dr. Jackson who wrote if societies ordered of the Government while they were printing this present edition, a thousand copies could be obtained for $15.00. As these maps are large and up to date and would be very useful to the societies it was moved and carried that 1,000 copies be ordered at the price named.

Miss Templeton of Anadarko, Okl. Ter., is in need of a rest. Mr. Fait asks that a vacation be granted her from now until the beginning of the next school year and that a substitute be hired the expense of the substitute to be added to the school expenses. Mr. McAfee recommended that Mr. Fait's request be granted. Moved by Mrs. Sinclair that we accept Mr. McAfee's recommendation. Carried.

Mrs. Pierson read a letter from Miss Alice Robertson. Miss Robertson is very anxious to obtain the situation as supervisor of schools for Indian Territory. She wrote asking that the women of the Board would unite in prayer asking that she might obtain this situation and also asking that if any had influence with Secretary Bliss that influence might be used in her behalf.

As a Board no official endorsement as to Miss Robertson's fitness for the position could be given, but a motion was made and carried that a letter be written to Miss Robertson assuring her of the hearty sympathy of her friends here and that we would gladly unite in prayer with her that she should be led to see the Divine leadings. Earnest prayer was offered on Miss Robertson's behalf by Mrs. James, President of the Board.

A resolution from the Demorest W.C.T.U. was read, endorsing the action of the Woman's Board in their aggressive work against the Mormons. Motion carried that our secretary write, acknowledging the co-operation of this organization.

A type-writing machine has given out. In view of the contraction in rooms it seems best to get one with a desk attached. Motion made and carried that such a machine be obtained.

Extra help was asked for assistance to Mrs. Baker in sending out the blanks to societies. Mrs. Tompkins and Mrs. Bennett each offered to pay for one day's work.

Mrs. Sinclair, as Treasurer of the Volunteer Fund for the Mormon work, stated that she had brought a form to be signed since she desired to place all funds in the Fifth Ave. Bank. This form was signed by the President of the Board, thus publicly endorsing her as treasurer of the Fund.

Mrs. A. R. Smith moved that we ascertain what steps the Board had taken in reference to securing the co-operation of the Southern Church in this aggressive work against the Mormons. This motion was carried.

Mrs. Honeyman, chairman of the Finance Committee recommended that Miss Rue's salary be increased $100, the Board assuming one

half of the increase. On motion the recommendation of the Finance Committee was accepted.

There being no further business the meeting adjourned.

S.H.Pingry,

Sec. pro tem.

The monthly missionary meeting of the Woman's Board of Home Missions was held on Tuesday, January 17, 1899; the topic under discussion was the Indians. Mrs. Bennett and Mrs. James gave most valuable statistics and information. Miss Dawson, an Arrickaree Indian, told of her work in North Dakota as Field Matron among her people in a most interesting way; and Miss Lincoln gave a graphic sketch of her recent visit among the schools of Indian Territory.

The business meeting which followed was unusually well attended; Mrs. James was in the chair and after prayer by Mrs. Cruikshank the Nominating Committee submitted the names of Mrs. Eugene Smith, presented by Mrs. Bulkley and endorsed by Mrs. Slade. Mrs. Wm. Brookfield suggested by Mrs. Slade and endorsed by Mrs. Brownell. These ladies were severally voted upon and elected. One other name sent in was laid over to wait for endorsement according to the following motion offered by Mrs. Jones:- As it is a rule of the Board that each name presented shall be endorsed by a second member of the Advisory Committee, I move that the name be held for such endorsement; this was seconded and carried without a dissenting voice.

Mrs. Sinclair reported for the sub-committee on Mormon work that she had received $149 with $25 more promised; and asked that all checks be endorsed to her by name as Fanny C. Sinclair, Tr. Because of the apathy of many of our city clergymen it was moved that a package of anti-Mormon leaflets be sent to each one with the hope that a more active interest may be aroused. This was carried.

Mrs. Pierson read a few paragraphs from Mr. Campbell prepared for the Evangelist, warning those interested not to waste effort in presenting petitions to the present Congress which has no power or interest in expelling Mr. B. H. Roberts after assuming his seat in the 56th Congress. It was considered so important and forceful that motion was offered to have it presented in its present, or a condensed form, to as many of the papers as would accept it. Carried.

In reference to the property at Old Dwight, Ind. Ter. recommendation from the Synodical Superintendent, Mr. McAfee and Miss Lincoln, advised the disposal of all bedding and other equipment and the sale of the property. It was therefore moved to instruct Mr. McAfee to get a written statement from Mr. Hawley as to conditions and empower him to make effort to dispose of the property. Carried.

The Woman's National Indian Association have offered to transfer their property among the Spokane Indians, including the school work under Miss Clark, and pay her salary until one year from now. The officers of the Board think the time has come for us to accept this work therefore the motion was made to accept this offer and continue the work. Carried.

Mr. Fait of Anadarko, Okl. Ter. asks permission to apply to the government for more land thinking that with a larger farm he may make the school nearly self-supporting. Upon motion permission was granted.

Mr. Caskey of Salt Lake City, Utah, Collegiate Institute, applied for permission to secure funds to purchase a $10,000 plot of ground adjacent to the buildings for recreation grounds; a motion to refer the matter to the May conference was lost; a further motion to refer to the Executive Officers of the Home Board asking that they make a recommendation to be presented at the next Tuesday's meeting was carried.

The superintendent of New Jersey Academy, Logan, Utah, asks for chemical apparatus and equipment generally; as the women of the Board felt that chemistry was not a necessary part of the school curriculum, the motion not to grant the request was carried.

Miss McCracken of Hyrum, Utah, asks that some money be applied to make her rooms more habitable - as no amount was stated, it was moved to correspond with Miss McCracken on the subject to ascertain her need and the probable expense. Carried.

Miss Knox of Valdese, N.C. has broken down nervously and is in need of a little rest; having been called home by the sickness of a sister it was moved to grant her a month's vacation at this time, to be extended to two months if necessary. Carried.

The last Thursday in February being the annual day for inter-denominational prayer it was moved that the women of the Methodist church be asked to take the initiative in the making necessary preparations; this was carried.

After prayer with Mrs Sinclair, the meeting adjourned.

V.M.White,
Rec.Sec.

Minutes of the Ways and Means Committee held January 24, 1899. Mrs.Boyd in the chair.

Mr.Fred Moore,a native evangelist,appointed to Kluckwan, Alaska,at a salary of $400 is still retained at Juneau until such time as the Kluckwan people shall return from their fishing. The recommendation of the School Committee was confirmed that so much of his salary as was necessary should be paid him while at Juneau, as interpreter.

Mr.Gould of Hydah,Alaska,asks if some arrangement could be made by which the home there could be opened with a certain number of scholarships &c.,but as provision has been made for these pupils at Sitka,it was moved to send Mr.Gould word that the Hydah school could not be re-opened. Carried.

Miss Alice Robertson was allowed a salary of $400 with board at Henry Kendall College,Muskogee,Ind.Ter.,but as she lives in her own home outside the college grounds and boards herself she asks for a salary of $550. Correspondence with Mr.King,Supt. of the College brought a suggestion that Miss Robertson be allowed $500. It was moved that Miss Robertson receive a salary of $500. Carried.

Because of the meeting of General Assembly at Minneapolis, Minn,on the 18th of May,it was moved to close Good Will Mission School two weeks earlier than usual - May 16th,that the teachers might have an opportunity to attend the meetings of General Assembly,and the motion included a recommendation that some of the pupils also should be in attendance. This was carried.

A misunderstanding having arisen with the teacher commissioned for Madison Seminary,N.C. and transferred to the Asheville Farm School,the School Committee recommended that he be allowed $50 in settlement of his work at Madison Seminary. It was moved to confirm this recommendation. Carried.

Dr.Lawrence of the Normal Collegiate Institute,N.C. asked for a new sewing machine to facilitate work in the sewing room. It was moved to grant his request. Carried.

Miss Mary Knox of Valdese,N.C. expressed her gratitude to the Woman's Board for the vacation granted at the last meeting.

A note was read from Mrs.Eugene Smith expressing her appreciation of the honor conferred upon her in electing her a member of the Advisory Committee but declining the election with regret because of various conflicting duties.

A very interesting letter was read from Miss Goodrich of Allenstand,N.C. telling of the eager interest of the people for a new school to be placed at Shelton Laurel; they will provide the land and build the school-house which will be ready about the first of March. Miss Goodrich asks permission to use some money which she has in hand to pay a teacher's salary until the summer vacation, then if the interest continues and the people bear the test she

will pledge the salary of one teacher for one year and take the school under her care if desired. Mrs.Weston moved that we co-operate with Miss Goodrich and act upon her recommendation,expressing our appreciation of her most earnest work and tactful labor,among these mountaineers - this was seconded and carried unanimously.

After prayer with Mrs.Walker,the meeting adjourned.

V.M.White,

Rec.Sec.

On Tuesday January 31,1899,the Ways and Means Committee was called to order by Mrs.James. There were present Mrs.J.Sinclair, Mrs.Boyd,Mrs.Burnham,Mrs.Cruikshank,Mrs.Burtis,Mrs.Finks,Mrs.Pierson,Miss Terrett,Miss Lincoln,Miss Petrie,Miss Burnet,Miss White.

Mrs.John Sinclair urged increased activity in securing means to prosecute the educational campaign against Mormonism and stated that there was not sufficient money in hand to continue work along the present lines for more than a month longer. Extracts of letters from Mr.Campbell were read giving a most encouraging view of his effort in Washington,and it was unanimously agreed that it would be most disastrous to allow the effort to fail from lack of financial support; therefore each woman present felt the necessity of arousing to greater interest and active effort.

In response to an invitation from Mrs.Parks on behalf of the Methodist Church,Mrs.Pierson was appointed to represent this Board to arrange for the observance of the day annually set apart for Humiliation and Prayer.

The following resolution was received from the Wednesday Afternoon Missionary Society of the New York Ave. Church,Washington, D.C.:- That we express to the Woman's Home Missionary Board of the Presbyterian Church our earnest sympathy in their effort to prevent the seating in Congress of Brigham H.Roberts.

Mrs.Pierson then presented the docket. The school at Santa Fe is sadly in need of a new kitchen,the health of those who must work in the room at present used for this purpose seems to demand better accommodations and the bath-room facilities also are not adequate; as no appropriation can be made for this school year, it was moved that we recommend to the School Committee that an appropriation be allowed on the next schedule for the erection of a two-story brick building for dining-room and kitchen,and that the necessary bath-rooms shall be supplied. This was seconded and carried.

A letter was received from an elder in Payson,Utah,drawing comparison between the accommodations furnished our teachers

and those that could be secured by the minister of the church, and asking if the property could be sold to the church. It was moved to refer the correspondence to Dr. Wishard. Carried.

Request came a week ago for laboratory supplies for the New Jersey Academy at Logan, Utah, and was refused as it was not the intention to include Chemistry in the course of study; recent information shows us that Chemistry is included in the curriculum mapped out by the Presbytery of Utah and agreed to by the Woman's Board with the intention that our Academies should conform to the public school system of the same grade; it was therefore moved that we should remain loyal to the Presbytery and accept the course of study recommended by them. This was carried and a motion to reconsider our former action was made and carried.

A request was received from Mr. Ross of Albuquerque, N.M. for permission to build a chicken-house, the expense to be about $12 or $14 and the work to be done by the father of one of the pupils on account of tuition. This was granted.

Mr. Baskervill of Good Will Mission, South Dakota, asks for a short vacation from and after February 10th; upon motion this was granted.

Because of ill-health, Miss Alice Wightman of the Normal and Collegiate Institute, Asheville, N.C., asks for a vacation without salary beginning February 1st:, for the remainder of the school year arrangements can be made for a substitute with no additional expense to the Board. Upon motion this was granted.

Mrs. Finks reported for the month of January five hundred new subscribers for the Home Missions Monthly making an advance of $250 in receipts.

Miss Lincoln spoke of a letter from Miss Stephenson asking to have leaflets with cuts setting forth the work of the Woman' Board and especially the department she represents, to distribute at the close of her addresses before various churches to deepen the impression made and to lessen the possibility of forgetting the particular Board and work with which she is connected. It was suggested that this would be of great assistance to all of our teachers who speak for their various fields. Upon motion it was left to the office with power.

The following nominations for the Advisory Committee were made and endorsed. Mrs. Wilson Phraner; Miss Mary Crosby.

Mention was made of the death of Miss Amelia Smith, President of the Presbyterial Society of Long Island, and Mrs. Emerson Glover, Treasurer of the Presbyterial Society of Jacksonville, Ill. A motion was made that letters of condolence be sent to the families of these faithful workers. This was approved.

After prayer by Mrs. Boyd the meeting adjourned at 11.55.

V.M. White,
Rec. Sec.

Minutes of the regular meeting held Tuesday, February 7, 1899.

After the reading and approval of the minutes of previous meetings an invitation was extended to all the ladies present to attend, and invite others to attend, the services to be held on the annual Inter-denominational day for humiliation and prayer, February 23, at 10.30 A.M., in the Methodist Church on 50th St. and Madison Ave.

The call for committee reports were responded to by the chairmen.

Mrs. Honeyman spoke for the Finance Committee that the only item of business transacted was a simple adjustment of an office salary.

Mrs. C. B. Walker for the Publication Committee reported the printing of 10,000 copies of the petition to expel B. H. Roberts from the House of Representatives and as many of the leaflet "Reasons Why" he should be thus expelled; a reprint has been made of "Mormon Articles of Faith" by Dr. McMillan and Mr. McAfee's Historical Sketch of the Indians was recommended as very helpful for the topic of the month; attention was also called to the leaflet and membership card of the National Circle of Daily Prayer. Because of the publication in the Tribune of an article giving the origin of the Mormons the demand has been made for the reprint of such a leaflet by Mrs. Eaton of Palmyra, N.Y. Upon motion this was ordered.

At this point Mr. Campbell interrupted the regular business to give a report of his work in Washington, D.C.; he spoke quite hopefully of the manner in which Congressmen received the information he could give, and the present attitude of many hitherto indifferent or antagonistic men was very encouraging. As Mr. Campbell gave his report and all unconsciously revealed his quickness and power in meeting the questions and arguments presented to him, the women of the Board felt as never before, how much depended upon this one man and how manifestly the Lord was using him in this most important crisis. At the close of his report a rising vote of thanks was offered him upon motion of Mrs. Martin; and Mrs. Boyd moved that we should record on the minutes our appreciation of the wisdom and efficiency with which Mr. Campbell is following up every opportunity to give information to Congressmen.

Mrs. Wallace of Sitka, Alaska, asked for a vacation of two months from the end of her commissioned year. Carried.

Mr. Barton of Tucson, Arizona, asked for furniture to make his room comfortable; as it was known this was much needed, it was moved to grant him suitable furniture. Carried.

Mrs. Sullivan and her daughter of Brigham, Utah, asked for a vacation during the summer and to have their expenses paid east; it was moved that the vacation be granted but traveling expenses could not be allowed. This was carried.

Dr.Wishard wrote of the New Jersey Academy,Logan,Utah, that the matron has broken down and needs a substitute for the remainder of the school year. Mr.McAfee suggests the closing of the boarding department,which necessitates the renting of a house in the city,and carrying on the work simply as an academic school; this charge seemed too important to act upon without long consideration and discussion therefore it was moved to refer it for further consideration to the School Committee. This was carried.

Resignations were received from Mr and Mrs.Jeffreys of Asheville Farm School,N.C. to take effect on the first of October. Mr.McAfee recommended that they be granted a vacation from July 1st. It was moved to regretfully accept these resignations; this was carried.

Miss Pond writing from Hot Springs,N.C. asked to have the scholarship for Daisy,the little Zuni Indian,renewed; such a motion was made and carried.

Miss Northrup who has been associated with Miss Ufford in an independent work at Albemarle,N.C. asks for the moral support of the Woman's Board now that the entire work has fallen upon her; it was moved that we express our interest in her work and take her under our moral support. Carried.

Dr. Humble has had an offer of property for a prospective home where mountain girls may be taught home industries,he asked advice of the Woman's Board,but as we know little of the conditions it was moved to express our appreciation of his work among the Mountaineers and refer the matter of property back to him.

As this closed the docket the reports of special committees was resumed.

On behalf of the Committee for Monthly Meetings,Mrs Bennett asked for a more hearty support from the women of the Board in the matter of leading the meetings.

Mrs.Parsons,chairman of the Committee on Devotional meetings,said that while it was the intention to keep the weekly meetings very informal it had been suggested that the topic and leader should be announced a week in advance that the ladies might come with minds prepared.

The Committee on Hospitality was represented by Mrs.Slade.

Alaska was responded to by Mrs.Burtis.

Mrs Tompkins reported for the Indian field.

Mrs.Allen for the Mexicans and Mrs.Gildersleeve for the Mountaineers.

Miss Lincoln presented the request of Miss Stephenson of the Asheville Home Industrial school,N.C.to sell an old piano to put in order another. Granted.

After prayer by Mrs.Niven the meeting adjourned at 12.50.

V.M.White,

Rec.Secretary.

The monthly missionary meeting held February 21st., 1899, was led by Mrs.Allen and was of unusual enjoyment and helpfulness; a paper written by Mrs.Smith of Cleveland,Ohio,and read by Mrs. Forman,reviewed the influence of the church upon national life on the past and looked forward to the future of Christian activity in our land in a most optimistic manner; this cheerful view pervaded the whole meeting and all who spoke brought some word of encouragement. It was very pleasant to look into the faces of Mr.Dilworth of Oregon, Mr.S.Hall Young of Alaska and Mr.Baskervill of Good Will Mission, South Dakota,evangelists and teachers from widely separated fields but all working together with us for the one great object of saving our land for Christ.

The business meeting was called to order shortly after twelve o'clock by the President,Mrs.James. After hearing and approving the minutes of the previous meetings the budget for the day was presented.

Mrs.Carter of Sitka,Alaska,leaves the work after a service of five years; it was moved to grant her a vacation beginning June 1st. This was carried.

The resignation of Mr.King of Henry Kendall College,Muskogee,Ind.Ter. was received and regretfully accepted. Mr. King has been in the service of Home Mission for many years,as Synodical Superintendent,and the last few years as President of Henry Kendall College; called to a larger field of work under the American Sunday School Union it is with profound regret that the Woman's Board parts with his most valued counsel and efficient labors. Mrs.James asked the members of the Woman's Board to pray most earnestly that we may find just the right person to take his place. Upon the recommendation of Mr.King and Mr.McAfee it was moved that Rev.Mr.Evans head teacher in Henry Kendall College,be appointed acting superintendent for six months; this motion was carried.

It was thought most propitious that Mr.Baskervill's visit east should take him down to North Carolina just at this time and it was unanimously decided to invite him to visit the Asheville Farm School and look over the conditions there.

Furniture stored at La Florida could be made good use of at Cinererro,and upon motion it was voted to permit removal.

Mr.Ross of Albuquerque,N.M. writes of the disadvantages under which they labor from lack of sufficient water supply; it will be necessary to dig a new well with pump &c. at an estimated cost of $500; it was moved to appropriate this amount for the purpose. Carried.

The matter of a new kitchen,dining-room and bath-rooms for Santa Fe,N.M. referred a few weeks before to the School Committee was returned with a recommendation that an appropriation of $2500 be made for the purpose; the subject was fully discussed and the final vote was unanimous to confirm the recommendation.

A list of the Chemical apparatus needed for New Jersey

Academy,Logan,Utah,was received and the motion was made to delay action. Carried.

The missionary at Payson,Utah,finds the teachers' home, part of which is to be rented by him,too small for his family,as there is no other available house in town he asks that he may apply the rent to erecting an addition to be subject to the direction and approval of Dr.Wishard. The motion was made that this be allowed. Carried.

The resignation of Mr.Carpenter of the Asheville Farm School was received and accepted,and such vacation allowed as could be arranged for in the office.

The summer vacations of the teachers at Walnut Spring, N.C. were considered and it was moved to allow them to make arrangements among themselves as to the time taken by each.

Mr.Parker at Marshall,N.C. retires at the end of the school year,as the house he is occupying is as yet unfinished and the work cannot be completed while he remains; it was moved to leave the matter of his vacation to the office. Carried.

Resignations were received from Miss Mattoon and Miss Katharine Mechling of Asheville Normal and Collegiate Institute; there resignations were accepted with great regret.

A new water-cooler for the office being necessary it was moved that if sufficient money remained in the furnishing fund it be purchased; carried.

Miss Lincoln asked for a new Rand and McNally atlas for the office; as Mrs.Martin thought she could secure one from the publishers without cost it was left to her.

After prayer by Mrs.Pingry the meeting adjourned at 1.05.

V.M.White,
Rec.Sec.

Minutes of the Ways and Means Committee held February 28, 1899. The committee was called to order by the chairman, Mrs. Weston, who led in prayer asking for divine direction in the business of the hour.

Mrs. Pierson presented the docket. In accordance with the action of a former meeting an offer was made Mr. Grant Evans to fill the place of Mr. King as acting-president or Henry Kendall College; word was received from Mr. Evans declining the position as he thought it would be better to appoint the new president at once; it had been the intention of the Board to offer the presidency to Mr. Evans when the new schedule of teachers was made out, therefore the School Committee recommended that Mr. Evans be at once appointed the president of Henry Kendall College. It was moved that this recommendation be confirmed. Carried.

In the matter of question of titles to property in Indian Territory because of recent Government treaties with the Indians which protect church but not school property, on recommendation of School Committee it was moved to refer the matter to the treasurer and Finance Committee of the Board to ask the Board of Church Erection to accept the property in trust for the Board of Home Missions until such time as the deeds could be properly made out and held by the Board. This was carried.

The furniture at Old Dwight which is not considered in good condition to be moved to Tahlequah, Ind. Ter., it was moved to sell to the missionaries on the field for their offer of $25. Carried.

The American church at Santa Fe raised the money for an organ which they sent to Miss Fleming at Los Lentes, N.M. to assist her in her work. It was moved that we acknowledge their effort and generosity and make record of them on the minutes.

An oven is greatly needed at Hot Springs, N.C. and $40 has been raised toward it; it was moved that a steel oven be supplied as in other schools. Carried.

Mr. Jeffreys of Ashveille Farm School had bought a pair of horses for $145 for use on the school farm which he offers to sell to the Board, now that he is leaving the work, for $125; it was moved that the horses be purchased for the price named. Carried.

Because of the serious ill-health of Miss Johns of the Asheville Home Industrial school it was moved to grant her a vacation for the remainder of the school-year and pay her substitute as a recognition of her valued services of ten years. This was carried.

A communication was received from the Synodical President of Tennessee in reference to placing a Korean woman in our Home Industrial School at Asheville, N.C.; Mrs James moved that as this was not legitimate work the proposal should not be considered. This was carried.

A communication was received from the Chicago Presbyteri-

al Society expressing their approval and sympathy with the Woman's Board in their effort to expel Mr.B.H.Roberts from Congress.

A motion was made to order 2000 copies of the "Washington Star" containing articles concerning Mormonism which it seemed important to have widely distributed; one copy was to be mailed to each Congressman from the Star office the remainder to be sent to this office. Carried.

The building at Elm Spring, Ind.Ter. destroyed by cyclone some time ago has been rebuilt, a $500 legacy undesignated having been used for that purpose; the teachers have made a determined and continued effort to repay the sum to the Board, but as the expense was necessary and the teachers in no way responsible for it it was moved that word be sent them that they were in no wise indebted to the Board; and a gift of ten dollars sent to one of their teachers for extra work in the mission school should be applied where they felt the need to be greatest; this was carried.

Mrs.Honeyman moved that if a surplus remained at the close of the year the $500 legacy applied to the rebuilding of Elm Spring school-house be returned to the Permanent Fund. Carried.

Mrs.Finks then offered the following resolution:-

Resolved:

Should there be a surplus in the treasury of the Woman's Board at the end of the present fiscal year that the amount which was borrowed from the Permanent Fund at the time of debt be re-imbursed so far as circumstances warrant. This was carried and the meeting adjourned at 12.30.

V.M.White,

Rec.Sec.

Minutes of regular meeting, held March 7, 1899. Mrs. James in the chair.

The minutes of the regular meeting also of the Ways and Means Committee were read and approved. As there were visitors present, members of our organization, from Steuben, Syracuse and Minneapolis Presbyteries, Mrs. James stated in a few words the aggressive Mormon work which the Woman's Board has taken up, after which the reports of the various standing committees were called for.

The Publication Committee reported that the annual meeting had been held and plans laid for an increased amount of literature during the present year. Mrs. Hallock reported for the Devotional Committee that the subject "Prayer" would be taken again. She also reported that the plans were perfected for the April meeting when the work of the Freedmen will be presented.

The chairman of the various field committees were not present, but Miss Burnet read a very interesting letter from Miss Craig of El Prado de Taos, N.M.

The docket was then presented by Mrs. Pierson. Mr. Kelly of the Sitka Training school, made requisition for spoons, knives and forks; moved and carried that the requisition be granted. Mr. Kelly also asks if the suits ordered for the boys may not be uniform. Motion carried that this request be granted.

Mr. Kelly in a letter to Mr. McAfee suggested that an account of the Sitka school be written up - an historical leaflet. Mr. McAfee recommends that it be done and that the manuscript be sent here for examination, which was carried.

A letter from Dr. Wilbur of the Sitka Hospital, calls attention to the changing conditions in Sitka now in reference to obtaining medical attendance. Up to this time there has seemed to be a necessity for a physician to be connected with the school. Now medical attendance can be obtained outside of the school and the question has been opened as to whether Dr. Wilbur's services are needed as medical missionary. Moved that this matter be referred to Prof. Kelly and Dr. Jackson.

In the development of Henry Kendall College we shall abandon our primary work. This will release Mrs. Riddell, our primary teacher. Changing conditions among the Indians seem to demand now that we have in the Indian field a visiting missionary whose work shall correspond somewhat to a Government field matron. It was recommended that Mrs. Riddell be commissioned as visiting missionary among the Kiowas. Carried.

The teachers at Henry Kendall College are commissioned with salary and board, with the exception of Miss Robertson, who, living with her mother, was allowed $100 extra salary in lieu of board. Miss Sanson, who desires to board at home, asks that she may be commissioned under the same rule that allows Miss Robertson an increase of salary instead of board. It was moved and carried that

Miss Sanson's request be granted.

Mrs.King of Wolf Point,Montana,makes application for a vacation to be taken at such time as will permit her to attend the meetings of General Assembly.Granted.

Miss Rachel Irwin was appointed teacher at Nephi,Utah. Miss Irwin finds now that she cannot remain longer owing to the ill health of her mother. The rule of the Board is that teachers returning from the field before the end of the specified time,three years,must refund the traveling expenses,but inasmuch as Miss Irwin was hastily placed upon the field,the need of a teacher being great, it was moved and carried that the vacation be granted her and that she be not requested to refund traveling expenses.

Miss Sutherland of Manti,Utah,asks that she be granted a vacation and traveling expenses from the field; as her time of service does not come within the rule of such a grant,it was moved and carried that she be given a vacation,but that the grant of traveling expenses could not be made,since conditions as to time had not been fulfilled.

A letter was read from Dr.Wishard,in which he asks if the Board would desire to call Dr.McClain to New York in order to talk over with the officers of the Board the condition of Home Mission work in Utah. If Dr.McClain should be called to New York it would necessitate the payment of his traveling expenses. Under these conditions it was thought best that we urge Dr.Thompson to go to the Mormon field and see conditions there. This motion was moved and carried.

The matter of purchasing leaflets on Mormonism published by the Social League Service was left in the hand of the Publication Committee with power. At the annual meeting of that committee the matter was overlooked. Therefore the Literature Department asks that action be taken by the Board to-day granting permission to purchase 6,000 copies. Moved and carried that the leaflets be purchased.

A letter was read from a society making application for a missionary's child to be given for support. That is that they should raise what we would call a scholarship for a missionary's child. This is not our legitimate work and as the question is constantly arising,it was suggested that action be taken,stating that we do not secure scholarships for others than those in attendance at our schools. Motion was made and carried that our scholarships be limited to those in attendance at our schools.

Meeting adjourned.

S.H.Pingry,

Sec.,pro tem.

March 14,1899,the Ways and Means Committee was called to order by the chairman,Mrs.Weston,who led in the opening prayer.

Mrs.Pierson reported a conference held with Dr.Sheldon Jackson relative to the situation at Point Barrow,Alaska. Dr.Marsh is at present the government teacher at that place,but his whole time should be given to missionary work; a special gift of $1200 from Mrs.Elliott F.Shephard for Dr.Marsh's salary makes this possible,and Dr.Jackson has secured a government teacher in Mr.Samuel R.Spriggs of Livingston Manor,N.Y. who will go to the field this summer. Mr.Spriggs will be under government salary but looks to us for equipment as a missionary. Action was taken that Dr.Marsh be appointed missionary physician for Point Barrow with a salary of $1200,and that we adopt Mr.Spriggs into our missionary family, without salary,and grant the authority to apply to his presbytery - Otsego - for necessary equipment. This action was sustained.

Dr.Marsh writes that the chapel-school-house at Point Barrow is too small and asks for an appropriation of lumber to enlarge it; this need has been anticipated to the amount of $250 which is about half the sum needed; it was moved that Dr.Jackson be authorized to purchase and send $500 worth of lumber to Point Barrow. Carried.

The Union church of Skagway,Alaska,being quite unsuited to the needs of the growing town a number of persons have withdrawn to organize a Presbyterian church; and ask our Board for aid to the amount of $200; this comes within our appropriation for Alaska and is strongly recommended by Dr.Thomspon. It was moved that the amount be granted. Carried.

Miss Alice Hyson of Ranchos de Taos,N.M. asks for a much needed vacation which was cheerfully granted by the Board.

Miss Irene Griffith of Malad,Idaho,asks for a year's rest; she has been on the field many years and the strain of labor and sympathy has been very continuous; it was moved that she be granted a year's vacation at half salary; this was carried.

Miss Alice Robertson,Muskogee,Ind.Ter. protests against the decision of the Board in the matter of her salary,claiming $50 additional; as the whole situation had been thoroughly discussed when the salary was fixed at $500, Mrs.James moved that the matter be referred back to Mr.McAfee for explanation and adjustment with Miss Robertson. Carried.

Miss Johns of Asheville Home Industrial school expressed her appreciation and thanks for the vacation granted her.

Upon recommendation it was voted that a strong,efficient woman be secured for superintendent of the school at Marshall,N.C.

To increase the sale and distribution of our literature at the annual meeting it was moved that Mrs.Pomeroy be given authority to pay a regular attendant if she finds it impossible to obtain constant service in any other way. This was carried.

As the money in hand for the special Mormon campaign

comes in very slowly Mrs. James moved that we borrow money from our treasury to pay Mr. Campbell from month to month but that the amount shall be returned as rapidly as the money is received. This was carried.

Mr. Campbell, just returned from Washington, presented his report before a called meeting of the Mormon Committee, and outlined his plan for further work, as follows; that a leaflet should be prepared and printed and sent throughout the Southern States for the information of those who are called upon to speak on this subject, and that an agent be sent to Utah to gather certain evidence that can be relied upon by representatives of the government when the test shall be made over Roberts' seat in the House.

The Committee was impressed with the fact that the work must not be allowed to fail but should be continued along the plan outlined, therefore it was moved by Mrs. Brownell that the work should go on and that it should be prosecuted with even more vigor and force. Mrs. Parsons seconded this motion and added that the Board express to Mr. Campbell their appreciation and thanks for his untiring energy and earnest, consecrated effort; the motion was put and carried unanimously; after which the meeting adjourned.

V.M. White,
Rec. Sec.

Minutes of the regular meeting March 21,1899. Mrs.James opened the meeting and called upon Mrs.Allen to lead in prayer.

Mrs.Hodge of Philadelphia Presbyterial Society was introduced and brought greeting from the City of Brotherly Love.

Mrs.James spoke of the death of Mrs.Cruikshank a loved and honored member of the Advisory Committee; and Mrs.Martin moved that a letter of condolence be sent to her family,expressing our sense of loss and offering the heartfelt sympathy of the Woman's Board.

The minutes of previous meetings were read and approved; after which Mrs.Pingry presented the docket.

Miss Alice Armstrong of Tucson,Arizona,asked for a vacation from the fifteenth of May to the close of her commission to accept the position of visiting matron; Miss Armstrong has been on the field two years and according to our rules should return traveling expenses as she leaves the work before her three years' service is concluded; but as she continues in the same work,Mr.McAfee recommended that the vacation be granted without requiring her to remit traveling expenses. This recommendation was confirmed.

Miss Melton,La Costilla,N.M. asked for a vacation of two months after school was closed; because of the high altitude this is very necessary and was cheerfully granted.

Miss Street of Marshall,N.C. is to be married to our missionary Mr.F.H.Heydenburk and asked for a vacation,which was granted.

Mrs.King of Wolf Point,Montana,asked the privilege of being allowed to raise $1000 for an addition to her house; Mrs. James spoke of Mrs.King's efficient and faithful work among the Sioux and upon motion permission to secure the money was granted.

Miss McNair of Albuquerque,N.M. can not longer take charge of a large class-room because of growing deafness and asked to be relieved from that part of her work; Mrs Pingry spoke of her efficiency as a scholarship correspondent and her influence over the natives told for much; as her salary is met by a personal friend and her usefulness in the school is great it was moved and carried that she be retained.

A number of signed petitions intended for Congressmen have been received at this office and the matter of sending them at once to their proper destination or retaining them until near the time for Congress to convene was discussed; it was decided that they should be sent at once.

An overture was received from the Synod of Indiana to publish annually a statistical report by synod,presbytery and auxiliary - this report to appear as a part of the July number of the Home Mission Monthly. It was moved that the matter be referred to a committee to confer with Miss Lincoln; this was carried and the chair appointed Mrs.Campbell,Mrs.Allen,Mrs.Slade and Mrs.Finks.

A letter was read from the secretary of Duluth Presbyterial Society asking for an expression of opinion from the Woman's Board regarding separate organizations for Home and Foreign work, and "good reasons" for the same; after some discussion on the matter Mrs.Finks moved that we advise separate organizations wherever circumstances warrant; this was carried unanimously.

A communication was received from Detroit Presbyterial Society asking that the Woman's Board confer with the Foreign Boards in order that a mutual agreement may be reached,relative to having leaflets for sale not only on the day of the Home Missionary meeting but on the day of the Foreign meeting as well. Left to the office with power.

Miss Lincoln stated that the Finance Committee recommended that Miss Wood be granted as an extra helper in the Treasury Department during the busy season. Recommendation adopted.

Miss Sue Zuver of Penasco,N.M. asks for points for vaccination. Moved and carried that such points be procured.

Meeting adjourned.

Miss V.M.White,Sec.

Minutes of Ways and Means Committee, March 28, 1899. Mrs. Weston in the chair.

The docket was presented by Mrs. Pierson, who, before asking for vacations for several teachers, explained that when our teachers are commissioned they are engaged for the entire year, and according to the rules of the Board cannot leave the field for a vacation without making application for the same. This is done in order to guard the field work, as it is absolutely necessary that some arrangement should be made whereby the Sunday-school and missionary work are continued throughout the year. Applications for vacations were made by Miss Kate Scott, Pajarito, N.M., Rev. Mr. Clemens, Miss Reed and Miss Bryson, Miss McCartney of Harlan, Ky., Miss Maggie Fleming of Los Lentes, N.M. and Miss McNeil of Logan, Utah. It was moved and carried that the vacations be granted to date from July in each case.

For a number of years Miss Leva Granger was associated with her mother as assistant teacher at Las Cruces, N.M. Recently she removed to Kaysville, Utah, where she has had increased care in school work, from which her health has suffered and she is now on the verge of nervous prostration. In view of her long service the School Committee recommend that a year's vacation be granted her, on half pay. It was moved and carried that the recommendation of the School Committee be accepted.

Miss McNair of Albuquerque, N.M. also asks for a vacation. It was moved and carried that the vacation be granted and that Mr. McAfee make such arrangements as will be necessary for carrying on the work during her absence from the field.

A communication was presented from Miss Phillips of Dorland Institute, Hot Springs, N.C. in reference to purchasing a piece of land which adjoins the Institute property. This land may be purchased for the sum of $2500. Mrs. James explained the situation at Hot Springs; what was involved in the purchase and the advantages to our whole plant in securing this for a church and school property. Discussion followed after which a motion was made and carried that action be deferred until further correspondence be had with Miss Phillips.

Rev. Mr. Spriggs who will go to Point Barrow as assistant to Dr. Marsh, will need equipment in the way of extra clothing, furnishing for rooms, furs etc. Mrs. Pierson asked that we be given permission to apply to churches outside of his own and Hudson Presbytery. As it was not known just what the equipment should be nor the cost of the same, it was decided to leave the matter of ascertaining these points to Miss Lincoln, who had suggested that Mrs. Buchanan who was instrumental in furnishing the equipment for Dr. Marsh of Point Barrow, would probably know the needs.

A communication was received from Mrs. Jay Schiefflin stating that she had many periodicals which she would be glad to send to missionaries and would pay the postage of the same, but that she could not do this herself, but would send to any point where they would be cared for and sent out. The chairman, Mrs. Weston, suggested

that possibly it would be done by Miss Clark of the Fifth Ave. Church, who is interested in sending out literature. The letter was left to Mrs. Weston.

A letter was presented from Dr. Roberts who wrote that the committee on Sabbath observance had asked that they might have the use of the Assembly's Church on Sunday afternoon, May 21st, from 2.30 to 3.30. This time has always been granted to the Woman's Board and the synodical officers had urged that the Board hold the popular meeting as usual in the Assembly's church. After discussion a motion was made and carried that the Woman's Board hold their meeting at the place appointed, between the hours of 2.30 and 4.

Two weeks ago action was taken that we should borrow from our treasury in order to have the means to send Mr. Campbell to Utah to carry out the idea of the committee on the Mormon campaign. Miss Lincoln, the treasurer, thought we had not authority for borrowing from the treasury and conferred with Mr. Olin, the Board's treasurer, who confirmed her view. In order to meet this expense it was recommended that Mr. Campbell be regularly appointed as a speaker of the Woman's Board, with salary and traveling expenses, and that the amount thus expended be refunded by the Mormon committee as fast as collected. It was moved and carried that this recommendation be accepted and that the Board be asked to confirm this appointment.

Moved and carried that we adjourn.

Mrs. J. Pingry,
Sec, pro tem.

The regular meeting of the Woman's Board of Home Missions held on Tuesday April 4th was called to order by Mrs.James.

Before taking up the business of the day,Mrs.James introduced Mrs.Whitehill of Montana and Mrs.Dr. Hamlin of Washington,D.C. Mrs.Whitehill gave a little outline of Synodical and Presbyterial work in Montana,describing in a half-humorous way the many obstacles to be overcome - especially the great distances between places Mrs.Hamlin spoke of the Mormon campaign - especially as it appears to one who looks at it from a congressional standpoint.

Minutes of previous meetings were read and approved.

The various committees were then called and responded to by the chairmen: Mrs.Walker for the Publication Committee,stated that the "Prayer Calendar" could no longer be looked upon as an experiment,its success and usefulness as a part of Home Missions literature was assured,but she asked that the Board take action upon its publication another year. It was moved that the Prayer Calendar be published another year. Carried.

Mrs.Pingry reported for the Magazine Committee that the total receipts for February were $785.01 being a gain over February of last year of $68.08; receipts for March $1,191.55 a gain of $226.60 over March 1898.

In the absence of Mrs.Pierson,the docket was presented by Mrs.Pingry.

Miss Kate Loudon of Good Will Mission,South Dakota,asked for a summer vacation,during which time she wants to study music and thus prepare herself for better work; on motion the vacation was granted.

After sixteen years of service in the Home Mission field Miss Anna Speakman of Payson,Utah,asks for a year's rest without salary. It was moved that the matter be left with Mr.McAfee with power. Carried.

Mrs.Thompson of San Pablo,Colo.,asks to be relieved of school duties two months before the expiration of her commission. Upon motion this was granted.

Miss Florence Foster of Logan,Utah,asked for the appropriation of $5000 for a new building to be used as a boarding hall. At present the boarding pupils are accommodated in a rented building and though the Board commends Miss Foster's zeal for the work of the Logan Academy,they do not feel justified in appropriating so large a sum for an extra building; it was moved that a letter expressing these sentiments be written from the office. Carried.

Mrs.Logan of Walnut Spring,N.C. needs additional room in the way of a library for mothers's meetings and industrial work,a bedroom for herself and a large kitchen; she hopes to raise the money as an extra and asks permission to appeal to Pittsburgh and Allegheny Presbyterial for funds. It was moved that she be allowed to make the appeal. Carried

Miss Montgomery of Concord,N.C. asks permission to secure the services of a young Presbyterian woman as music teacher to come to the school twice a week at an expense of $3 a week. Mr.McAfee suggested that the teaching force was small and it might be better to appoint another resident teacher; this raised the question of accommodations,whether a separate room should be allowed for each teacher; no action was taken on this question but the opinion was pretty generally expressed that our teachers should be comfortably accommodated each in a separate room. Upon motion the matter of resident or out-teacher was left for future correspondence.

Mrs.Hume of Anadarko,Indian Territory,asks if she may have the privilege of exhibiting seventy-five or eighty mounted Indian views on the table of literature at the Annual Meeting and take orders for the same; the Literature Department to share in the profits. Upon motion this was granted.

In the absence of Mrs.Sinclair,Miss Lincoln made a statement for the Mormon Campaign Fund that the money in bank was not sufficient to meet the present expenses of the Committee and urged renewed and constant effort to increase the receipts.

Mrs.Martin suggested Mrs.Howard Agnew Johnson as a member of the Advisory Committee,this nomination was endorsed by Mrs. Brownell,and upon motion Mrs.Johnson was unanimously elected.

The President then announced that the meeting stood adjourned.

Miss V.M.White,
Rec.Sec.

Minutes of Ways and Means Committee, April 11th, 1899. Mrs. Weston in the chair.

The docket was presented by Miss Lincoln who stated that the following had asked for vacations: from the Home Industrial School at Asheville, N.C. Miss Heydenburk, Miss Allison, Miss Dean, Miss Williams, Miss Johnson and Miss Coe. Motion made and carried that these vacations be granted. In the Asheville Farm School vacations were asked by Miss McArthur, Miss Williams, Miss Williamson, Mr. Postlewait and Mr. Newman and Miss Florence Redway. As these vacations came under the rules on motion all were granted. Miss Mollie Clements asks to leave her field, San Juan, for the summer; granted. Miss Sutherland of Manti, Utah, asks that a vacation of two months may be given her from June 1st; granted. Mrs. Green and her daughter have been in the employ of the Board for fifteen years and now retire at their own request. They ask that traveling expenses be paid them to California and return. Because of their long and faithful service it was moved and carried that traveling expenses be granted them.

A communication from the principal of the Dorland Institute incidentally mentions that Presbytery would meet at Hot Springs, and that as the roads were too bad to send the children home they would endeavor to make what arrangements they could for entertainment. This gave rise to the question whether at any time the children should be sent home in order to make room for guests. Motion was made and carried that the principal be instructed not to send children from the school during the school term in order to furnish entertainment. Much conversation followed in reference to the entertainment of Presbytery and on motion of Mrs. Allen it was moved that no expression of our feelings be given to the principal until further correspondence.

The office boy, Herbert, had an opportunity to obtain a better position and the treasurer asked that she be permitted to pay him from the 1st to the 15th of the month, allowing him the two weeks pay. On the basis of a month's vacation in the year this two weeks' time was his due. Moved and carried that the treasurer be directed to pay him as requested.

Mrs. Sinclair spoke in reference to the Mormon fund. She stated that at this time she had $642.65 and had paid out $535.86. she spoke of the necessity of urging this matter and that societies in large centres be urged to help in this movement. Heretofore the requests for this fund had been made mainly in and around New York. Mrs. Sinclair is going away and at her request Mrs. F. S. Bennett's name was added to the committee and Mrs. Bennett appointed treasurer of the fund.

There being no further business the meeting adjourned.

Mrs. J. Pingry,

Sec., pro tem.

Minutes of the regular meeting held April 18,1899.

At the missionary meeting led by Mrs.F.S.Bennett the topic discussed was the Woman's Board of Home Missions; Mrs.Bennett spoke of the strength and effectiveness of an organization such as the Woman's Board as compared with the work that could be accomplished by individuals,as well as the encouragement and sympathy which comes through co-operation; taking for a thought text,Isa.41:6,7. "They helped every one his neighbor;and every one said to his brother,Be of good courage. So the carpenter encouraged the goldsmith, and he that smoothed with the hammer him that smote the anvil saying,It is ready for the soldering; and he fastened it with nails, that it should not be moved."

Greetings were read from all of the synods but three;and afterwards Miss Laura Pierson of Tucson,Arizona,gave a sketch of the work among the Pima and Papagoes. Every one present was impressed with the scope of the work of the Woman's Board and felt a new inspiration and zeal through association with so large a number of consecrated women.

The business meeting was called to order by Mrs.James who offered the opening prayer. The minutes of previous meetings were read and approved and then Miss Lincoln made the joyous announcement that the total receipts for the year amounted to $330,055 which is $6000 in advance of the figures of last year; of this sum $48,275 was passed over to the Freedmen's Department an increase of $3000 over last year.

At this point the president called upon Mrs.Ham to lead in a prayer of thanksgiving.

Mrs.Pierson then presented the docket,which opened with a recommendation for an appropriation of $300 for outfit and traveling expenses for Rev.Samuel R.Spriggs under appointment for Point Barrow,Alaska. Upon motion the recommendation was approved.

Requests for vacation were then presented: Santa Fe,N.M. Miss M.L.Allison,Miss Brengle,Miss Numa,Miss Laura Moore,Miss Ella Moore,Mrs.Jones and Miss Brown. Upon motion these were granted according to plan arranged by Miss Allison.

At Albuquerque,N.M. vacations were granted to Mr.Ross, Miss Morrow and Miss McNair.

Mr.Marshall of Wasatch Academy,Mt.Pleasant,Utah,was granted vacation and traveling expenses.

For Logan,Utah,it was granted to allow vacations as could be arranged for on the field.

Miss Ada Welch of Concord,N.C. because of rapidly failing health was granted a vacation to take effect immediately,and because of faithful service for seven years Mr.McAfee recommended that she be offered a year's rest on half salary; upon motion this recommendation was approved.

Upon motion it was decided to close Laura Sunderland, school,Concord,N.C. during the months of July and August,granting

the teachers two months vacation.

Miss Phillips, principal of Dorland Institute, Hot Springs, N.C. was empowered to arrange for the vacations of her teachers.

Mr. McAfee then presented the recommendation of the School Committee in the matter of transferring the Salt Lake Collegiate Institute to Sheldon Jackson College. The following is the recommendation.

I. That the school and property be transferred to the trustees of Sheldon Jackson College.

II. That the sum of $5000 be appropriated for the payment of teachers' salaries &c. for the year beginning September 1st, 1899.

III. That Principal Caskey be authorized to issue his annual prospectus in the name of Preparatory Department, Sheldon Jackson College.

This proposition aroused considerable discussion as to what would be for the best interests of the school whether its Christianity would be as prominent and its Presbyterian character maintained, and what claim would be made upon the Woman's Board and its societies after it had passed from under our control. As the school is largely dependent upon the societies of Penna. Mrs. Martin moved that action be deferred until the subject had been laid before these societies through correspondence; this was seconded and carried.

In reference to the new work undertaken by the Board of Home Missions in Porto Rico, an overture was received from Cincinnati Presbyterial Society to pay the salary of a teacher there, the money to be raised over and above all other pledges. It was moved to accept this offer with thanks and appropriate a sufficient sum to pay the salary of an additional teacher. This was carried.

A letter was presented from a lady who wishes to sell a fine India shawl the money to go to the Woman's Board.

It was moved that Mr? Honeyman be appointed auditor of the treasurer's accounts. Carried.

After prayer by Mrs. James the meeting adjourned.

V.M. White,
Rec. Sec.

The minutes of the Ways and Means Committee held April 25, 1899. The meeting was called to order at eleven o'clock by the chairman, Mrs. Weston.

Mrs. James moved that the office should correspond with the ladies of California to see if some home in that health-giving climate could not be found to receive, for a time, Miss Freece whose health necessitates retirement to a lower altitude than that of her present home in Salina, Utah. This motion was seconded and carried. Mrs. James also moved that we communicate with our physician at Sitka concerning Mrs. Tillie Paul, whose health is in a precarious condition, with the purpose in view of doing all possible to restore this valuable worker to perfect strength. This was carried.

Mr. McAfee then read his annual report which was most encouraging and contained the following statistics. Schools 121 increase of 8 over last year. Pupils 8,411 increase of 82. Conversions 700 gain 240 over last year. Ministers, lay missionaries and evangelists 31. Churches organized during the year, 2, at Vardy, Tenn and Marshall, N.C. Mrs. James moved a vote of thanks to Mr. McAfee which was heartily accorded. It was moved to have the report printed in time for the annual meeting. Carried.

A motion was made that the printing of the program for the annual meeting be left to the Publication Committee. Carried.

Mrs. Pierson then presented the docket which opened with a letter from Miss Helen W. Clark who came into our work through the Indian Association when the mission at Spokane, Washington, was transferred to the Woman's Board. Providence has led her to open a mission at Neah Bay among the Makeh Indians who understand English but have never received religious care from any church; Mrs. Ladd of Portland, Oregon, has become responsible for her salary if the Woman's Board will undertake the work. The women present were so touched by the beautiful spirit of love and devotion revealed in Miss Clark's letter that the following motion was put without hesitation. Moved that we undertake this new work among the Makeh Indians with thanksgiving that we have so brave and consecrated a woman to go among them. This was carried and Mrs. Brownell led those present in a prayer for God's blessing on this mission and missionary worker.

From Valdese, N.C. Miss Knox writes concerning the building of a new schoolhouse; their wants are very simple and their needs great so it was moved that this be referred favorably to the May conference. Carried.

Mrs. Fox writes that their physician has ordered a sea voyage for her husband who has been sick for so long a time, she encloses a letter from a friend of Home Missions with a gift of $25 for the private use of Mr. Fox or for school purposes as he sees fit. Motion made that Mr. Fox be allowed to use this money for personal expenses. Carried.

The School Committee recommended allowing the Chicago &

Northwestern R.R. right of way through our property at Tama, Iowa; motion was made that this recommendation be confirmed but that the Finance Committee report what recompense be allowed the Woman's Board. This was carried.

Mrs. Sinclair moved to recommend that on occasion of important transactions the Finance Committees of the Woman's Board and the Assembly's Board should meet together. Carried.

Motion was made that permission be given the superintendent of the school at Tahlequah, Ind. Ter. to arrange for teachers' vacations; carried.

Motion was also made that the vacations at the Home Industrial school at Asheville, N.C. be left with Miss Stephenson. Carried. Applications for vacations were presented from the following teachers and it was moved that they be granted according to recommendation. Miss Moore, Smithfield, Miss Sutherland, Manti, Mrs. Hardy, St. George, all of Utah. Miss Clements, San Juan, Colo.

Mr. Jeffries of the Asheville Farm School as commissioner from the French Broad Presbytery to the General Assembly asked permission to leave the field to be present at Minneapolis. Upon motions this was granted.

As Mrs. Green and daughter go to California for a needed rest and return to their field in Utah to work without salary it was moved that the expenses of travel both going and returning be met by the Woman's Board. This was carried.

The meeting adjourned at 12.30.

Miss V.M. White,
Rec. Sec.

The regular business meeting of the Woman's Board of Home Missions held May 2,1899 was called to order by the President,Mrs. D.R.James. Mrs.Ferguson,president of the Denver presbyterial society was present and led in the opening prayer.

The minutes of previous meetings were read and approved.

Mrs.Pierson reported as unfinished business,that the School Committee had considered the proposition to convert the Salt Lake Collegiate Insititute into a preparatory department of Sheldon Jackson College,transferring the property and decided that the time had not arrived to make such a change.

Mrs.Pierson then read her annual report as Corresponding Secretary; it was most clear and comprehensive showing a healthy growth both in the home organizations,representing 128,000 members, and in the work of our missionary representatives on the field. This report called forth the hearty appreciation and thanks of the women present.

The various committees were then called and the chairmen present responded.

Mrs.Walker presented the following report for the Publication Committee:

April 1898 to April 1899.

Received from sale of Literature	$1989.05	(profit
Cost of printing Literature	1774.52	(214.53

Number of copies of leaflets printed - 344,200
Number of pages of leaflets printed - 233,711,800
Nearly 4000 copies of Prayer Calendar sold this year.
" 10000 " " Praise Service " " "
" 30000 " " " Meeting Invitations
" 50000 " " Thank Offr. Envelopes.

Mrs.Pingry reported for the Magazine Committee a gain for the month of $116.48 over April of last year and for the six months from November to April a gain of over $1300 over the receipts for the same time last year.

The chairman for the "field" Committees presented very interesting letters from Mr.Edward Marsden,our native Alaskan preacher,Miss Zuver,Miss Phillips and Miss Gorbold.

Mrs Pierson presented a request from Dr.Sheldon Jackson to appropriate money to repair the building on St Lawrence Island; as he has in hand one-half the sum needed we are asked only to supplement to the amount of $125. Upon motion the sum asked for was voted.

Mr.Robe of Nuyaka,Ind.Ter. asks permission to arrange for the vacations of his teachers,this was granted. And upon motion a like privilege was granted to Mrs.Caskey of the Salt Lake Collegiate Institute.

Mrs.Hardy of St George,Utah,leaves the work and asks regarding her furniture. It was moved to leave the matter to Dr.

Wishard with power to purchase the same if desired for another teacher or if justice required it. This was seconded and carried.

Because Miss Cameron of Pattersons Mill is to be transferred it was recommended that her vacation begin on May 15th. Upon motion the recommendation was approved.

A recommendation was received from the French Broad Presbytery and endorsed by the Board of Home Missions, that the Woman's Board should assume the control and moral support of the work for boys in and around Hot Springs, N.C. This work begun by individuals and fostered by our teachers is now a recognized part of our school work and works for the moral and spiritual uplift of the boys connected with our day school; appreciating the fact that it should be continued and enlarged it was moved that the Woman's Board accept this added responsibility. This was seconded and carried.

A request was presented from Mr. White of Concord, N.C. asking the Board to transfer its property at Parker Hall to him, that he might establish a permanent school or academy. It was thought best not to take a vote on this matter so upon motion it was referred to Mr. McAfee and Dr. Duncan, synodical missionary for North Carolina.

Through the Board of Home Missions a request was received from Dr. Holt, synodical missionary for Oregon, that a missionary be appointed to assist him in the work among the Chinese of the Pacific Coast; this work was turned over to the various Presbyteries when given up by the Foreign Board and is not in the scope of our work, therefore it was moved: that we return the communication to the Board with our decision that it is out of our method of work. This was carried.

The following was received from the First Presbyterian Church of Kansas City, Mo. The Woman's Missionary Society of the First Presbyterian Church, Kansas City, Mo., at their regular meeting Feb. 17, 1899, expressed by a rising vote their unanimous concurrence in an approval of the measures now on foot to prevent Brigham H. Roberts, congressman from Utah from taking his seat in the 59th. Congress.

Mrs. Linnie H. Drake, Sec.

In the matter of printing and distributing the necessary posters for the annual meeting it was moved that the same be referred to Mrs. Pomeroy of Minneaplois.

It was moved that the customary vacation of three days be granted to Members of the office force during the time of the annual meetings in connection with the General Assembly.

Motion was made to defray traveling expenses of Mrs Hamlin who is to present the anti-Mormon movement at the annual meeting. Carried.

V.M. White,

Rec. Sec.

Minutes of the Ways and Means Committee, May 9, 1899.

In the absence of Mrs. Weston, the chairman, Mrs. James presided. After an opening prayer by Mrs. Hallock, and before the business of the morning was taken up, the annual report of the Young People's Secretary, Miss M. Josephine Petrie, was read. On motion this report was accepted and adopted. The annual report of the treasurer, Miss S.F. Lincoln, was also read and approved.

In presenting the docket, Mrs. Pierson first read a letter from Dr. Freece. It has been the desire on the part of many in the Woman's Board to obtain for Miss Freece, who is in very poor health, a place where she could rest for a time. This letter from her sister telling of her present condition and thanking the ladies for their interest, states that it would be impossible for her to be moved at the present time. She has a complication of nervous troubles, and it will be impossible for her to leave for a long time. Mrs. James read another letter from Miss Lucy Perley.

Communication was received from Mr. Campbell, who gave an encouraging report of the progress of his work in securing the information which he is seeking in regard to polygamous marriages in the State of Utah. Mr. Campbell also sent an article from the "Deseret News", the official organ of the Mormons, calling attention to the action of General Assembly in regard to polygamous marriages in India. Mr. Campbell felt that a strong presentation of the Mormon question should be made at General Assembly, inasmuch as the Mormons claim in view of the Assembly's action that polygany is sanctioned among the converts of India. After conference with Dr. Thompson as to the best method of reaching the ear of the Assembly, it was moved and carried that Dr. Paden, who is the representative from Utah Presbytery, be asked to speak upon the subject and that the endeavor be made to enlist the active interest of Dr. Coyle of California, Dr. Haines of Indianapolis, Dr. Bronson, Judge Wilson and Judge Huey of Philadelphia. Prayer was offered by Mrs. Howard Johnson and the meeting adjourned.

S.H. Pingry,
Sec., pro tem.

The regular meeting of the Woman's Board of Home Missions held May 16th, was called to order by Mrs. JohnSinclair in the absence of Mrs. James.

The minutes of previous meetings were read and approved.

Mrs. Pingry presented a request from Miss Hemenway of Mt. Pleasant, Utah, asking permission to leave the field for six weeks after the close of school; upon motion this was granted.

Miss Newman of Big Laurel, N.C. sent an itemized account of little expenses amounting in all to $6.75 which she had met from the tuition collected, leaving a small balance of $3.66; she told of her need of a wood-house and necessary school-room furniture, such as maps, charts, globe, &c. Appreciating the fact that satisfactory school work can not be done where the teacher is so hampered it was moved that the Woman's Board express their approval of the disposition of tuition funds as reported, and allow her to make requisition for class-room necessities; this was seconded and carried.

A letter was read from Mrs. Fox thanking the Woman's Board for their consent in allowing Mr. Fox to use the $25 sent him for personal expenses and for their good wishes.

There being no further business the meeting adjourned.

V.M.White,
Secretary.

The regular meeting held June 6th, 1899 was called to order at 11.10 by the president Mrs. James, and opened with prayer by Mrs. Campbell.

The minutes of the last regular meeting were read and approved.

Mrs. Pierson read a letter from Dr. Wilbur explaining Mrs. Tillie Paul's physical condition and advising that she should journey to Portland to be placed under the care of a specialist; no action was necessary but the women present were well pleased to learn that there was strong reason to hope that this valuable worker would be able to return to her work after a season of rest and medical treatment.

Vacations were recommended for the following teachers and upon motion granted.

Mrs. Sarah Reed, Mt. Pleasant; Miss McCracken, Hyrum; Miss Anna Furry, Salt Lake City; Miss Zorbaugh, Salt Lake City; Miss Mary Linn, Springville, Miss Sadie Meiling, Wellsville; all of Utah.

Miss Montgomery, Elm Spring and Miss Clara Huber, Anadarko, Indian Territory.

Miss Bessie Menaul, Raton, N.M.

Miss Newman, Big Laurel, Miss Jenkins, Big Laurel, Miss Bradshaw, Jupiter, all of North Carolina.

Miss Partridge of Clear Creek, West Virginia.

In discussing the new work in Cuba undertaken by the Board of Sabbath school work, which has brought forth articles in the various church papers asking for funds to establish Christian day schools in the large Cuban cities, the danger that funds should be diverted from our pledged work was dwelt upon, and a consulation with Dr. Worden was thought necessary, therefore it was moved that a letter be written from the office asking for a conference with the Board of Sabbath-school work; also that a letter be written Mrs. White, wife of the editor of the Presbyterian Journal in which paper an appeal for funds had been printed. This was carried.

A request was received from Miss de Fremery, Synodical Secretary for Young People's work in California, that their society be allowed to print their own Thanksgiving service from material in hand that the Woman's Board assist them to the amount it would cost to send the programmes across the continent as has been done heretofore. Upon motion this was granted.

It was moved that a vote of thanks be sent to Mr. M.G. Baldwin, Orange, N.J. for a new atlas he had given for office use. Carried.

The situation at Hot Springs, N.C. was presented at length by Mr. McAfee; many friends of the school urge the purchase of one or more tracts of land south and west of the present property but the Woman's Board feel that it would be most unwise for them to purchase this tract of land or accept it if it comes to them burdened with conditions. It was therefore moved that Mr. McAfee's statement be

approved; this was carried.

A diagram showing the proposed position of the boy's home was presented before the meeting, but a wooded site on a little higher elevation was considered as having many advantages over the place selected, therefore it was moved that we recommend that the boy's home be built on the wooded bluff. Carried.

Mrs. Pierson called attention to an article in the June number of Harper's Monthly which reflected on Dr. Marsh of Pt. Barrow, Alaska, in not offering the school building for the comfort and housing of the shi-wrecked whalers during the winter of '98. The Woman's Board feel perfect confidence in Dr. Marsh but it was thought best to send the article to him and ask for an explanation that could be offered to those who would criticise his conduct.

Mrs. Grier moved that an investigation be made and Dr. Marsh' position be made public. Carried.

Mrs. James presented a letter from Dr. Josiah Strong enclosing one from Mr. Campbell recommending a lawyer of Salt Lake City who was willing to give a limited number of lectures in the East provided his expenses would be assumed; as the receipts for the Mormon campaign do not justify the promise of financial support it was moved that the answer to be sent Dr. Strong and the power to act with the Social Service League be left with the Mormon Sub-committee. Carried.

Mrs. Bennett moved that this Board refer to the Sub-committee on Mormon work a suggestion, that owing to an active interest having been aroused among the women of various clubs and organizations, for the protection of the American home, the committee ask for this active co-operation.

Reports of Standing Committees being called, Mrs. Walker of the Publication Committee, Mrs. Pingry of the Magazine Committee, Mrs. Bennett of the Monthly Missionary Meeting Committee, and Mrs. Burtis of the Alaska Committee, reported.

Mrs. Walker asked for consideration of a proposition made by the Harrison Bookseller's firm to purchase our Home Mission Views at a discount. Action taken that they be sold to him for eight cents a copy, to be sold again.

Action taken that the rent of the Assembly Room be applied to the renovation of the room.

After a treasury statement by Miss Lincoln the meeting adjourned.

V.M.White,
Rec.Secretary.

The usual prayer-meeting, preceding the business meeting of June 13, 1899, was omitted. The members of the Ways and Means Committee adjourned in order to attend the foreign missionary conference to bid farewell to the missionaries about to go to foreign fields. At the close of this address the Ways and Means Committee were called together, and in the absence of Mrs. Weston, Chairman, Mrs. James took the chair. Mrs. Pierson presented the docket.

Requisitions were made for books, maps, charts, etc., for the schools at Raton and Las Cruces, N.M., and for Patterson's Mills and Big Laurel, N.C. Moved and carried that these requisitions be granted

Miss Stephenson of the Home Industrial School, Asheville, N.C made requisition for school books, also for articles needed in the kitchen and dining room. Moved and carried that the requisitions be granted.

Miss Buchanan of Salina, Utah, asks for a vacation of two months. As this comes under the general rule of vacations, it was moved and carried that it be granted.

Mrs. Pierson stated that during these weeks of the school vacation, many of our teachers come to our office and therefore give us an opportunity to confer with them individually in regard to the various schools which they represent. In conference with Miss McNair of Albuquerque, N.M. it was found that some uniform system should be adopted in regard to a teachers' club; that is, that the teachers should provide their own housekeeper and relieve the cooking teacher from the burden of their table. This has been done successfully in many schools, and it was moved and carried that this plan be adopted at both Albuquerque and Santa Fe., N.M.

A letter has been received from Miss Carrie Crowe of Texas, who formerly taught at Mount Nebo, N.C. She is ready to give the free use of her house and fifteen acres of land at that point for a day school. As conditions have not materially changed since the school was given up at that point, it was thought not wise to re-open there. Therefore, it was moved and carried that we decline Miss Crowe's offer.

While attending the meetings at Minneapolis the officers of the Woman's Board had conference with Dr. and Mrs. Fulton in regard to opening a school in Clay County, Ky., and Dr. and Mrs. Fulton were encouraged to think that the Woman's Board would open a school at some point in this county where, at the present time, there is not a single school. Dr. McDonald has written urging that this be done and mentions Manchester as the point where the work should be commenced. Dr. McDonald urges the erection of such a building as we have at Harlan, at a cost of $3000. He thinks that he could get $1000 of this amount if the Woman's Board would appropriate the remainder. The great success of the work at Hyden, Ky., has made the people in Clay County anxious for help. Since the appropriations have all been made for the year, the Board would not be justified in giving this

amount for a building; it was also thought best to take advantage of what accommodations could be secured for a time until a knowledge be gained of what the people themselves would do. It was therefore moved and carried that a teacher be granted for this point, Manchester Ky.

A communication was received from a committee appointed by the Presbytery of Utah. This committee asked now that the Board is out of debt that they will consider the advisability of an academy or high school at Montpelier, Idaho. As it was not deemed advisable to make an appropriation that would cover this, it was moved and carried that we decline to accede to the request.

A letter was received from Mrs. Forsythe, a member of the local committee who have in charge the school at Los Angeles, Cali., Mrs Forsythe notes that Miss Harris, the teacher in the mission school at Los Angeles had resigned and asks that the Board reinstate Miss Boone as a class-room teacher in the school. Moved and carried that Miss Boone be re-commissioned. This committee also asks for repairs and school equipment. Moved and carried that these be granted. This committee feel the need of more land about the building, as the house now almost covers the lot from side to side, and a building is about to be put up on the west side which will bring undesirable neighbors very close to the school. The land needed could be purchased for $500. Part of this sum can be secured by the California Societies, and the committee ask that the Woman's Board aid in securing the remainder. It was moved and carried that this request be granted.

Mrs. Pierson stated that an understanding had been reached in reference to the article in the Presbyterian Journal of June 1st. A wrong impression was given by this article, since it was written by a temperance woman who gave $100 of the amount and collected $150 more. The balance was secured by another woman interested in the temperance cause, with the one distinct object in view that the effect of alcoholic narcotics upon the system should be taught in the school in Cuba. She was anxious that missionary societies should all make this requirement and therefore the "go and do thou likewise" referre to that matter and not to the collecting of funds to establish schools in Cuba.

Rev. Wm. Campbell of Utah writes encouragingly concerning his work, and makes the following suggestion:- "That, inasmuch as the President of the United States has been non-committal in regard to this Mormon question, the whole country petition the President along the same line to take steps toward a Constitutional Amendment." This can be done if the Woman's Board would take it up and urge every local society throughout the country and ask every such society to urge it upon the local society of every other denomination in the community, getting signatures to the petitions, which would be presented both to the Senators, Representatives as well as the President. Mr. Campbell also suggests that copies of the petitions be sent to De-

troit, ready for signatures, and that each Christian Endeavorer be asked to take one home and secure a hundred signatures. This in itself would make a million signatures to the petitions. Mrs. James called for special prayer for guidance in this matter, and the subject was left for consideration.

Mrs. James suggested that as Dr. Wilton Merle Smith is to be at the Christian Endeavor Convention at Detroit and is to speak upon Home Missions, that a letter be sent to him from the Woman's Board asking him to speak especially of this great evil of Mormonism. A resolution was offered by Mrs. Phraner to the effect that such a letter be written to Dr. Smith, and that it be written by the President of the Board. Carried.

Meeting adjourned.

S.H. Pingry,
Sec. pro tem.

Minutes of the regular meeting held June 20,1899. In the absence of the president Mrs.Nelson was called to the chair.

The opening prayer was offered by Mrs.Hallock after which the minutes of the previous meetings were read and approved.

A communication was received from Mrs.Galt, the missionary's wife of the Omaha Agency, Nebraska, asking the Woman's Board to commission Miss Tallchief, a native teacher at present employed in the Government School, as a helper in the mission work. Mr. and Mrs. Galt being the only missionaries on the reservation, are greatly in need of such a helper, but as the mission work is under the care of the Board of Home Missions and recommendation for such a worker should come to us through them it was moved that the matter should be referred to the Omaha Presbytery for action; Carried.

In the matter of furnishing for the teachers' room at Tucson, Arizona, to be occupied by Mr.Barton and his wife, it was moved that the appropriation ($50) be made at once so that Mr.Barton could make purchases and arrangements before his vacation in July. This was carried.

On account of the ill-health of Mr.Rodriguez at Ignacio, Colo., the ladies of Washington, D.C. auxiliary asked to be allowed to pay an assistant to help him for three months, if they could raise the money; upon motion this was granted.

Mrs.Sleight, El Rito, N.M., asked for a vacation during July and August; this was granted.

An appropriation of $600 was asked for to build a chapel-school-house at La Costilla, N.M.; as the conditions at this point demand this building it was moved that the appropriation be made, with the understanding that a part of the money shall be raised on the field and if possible some part be secured from the Board of Church Erection, the remainder to be paid by the Woman's Board: This was carried.

Miss Williams of the Asheville Farm School asked that her vacation should come as early in the season as Mr.Jeffrey can spare her; this was granted.

The teachers at Jarrold's Valley, West Va., want to extend their work in the fall and recommend a friend of Miss Newcomb who would live with them and help in their mission work without any expense to the Board except her traveling expenses to the field; as this seemed an opportunity of securing a desirable worker at so small expense, it was moved that traveling expenses be allowed her; this was carried.

The teacher's cottage at Marshall, N.C. is still unfurnished therefore it was moved that $150 be appropriated at once to get it in readiness for occupancy - this was carried.

A motion was offered to commend the Cincinnati Presbyterial Society for their enthusiasm and promptness in securing teachers to go to Porto Rico andraising the salary of one of them; this motion

was seconded and carried.

As the first print of the leaflet "The Reasons Why B.H. Roberts Should be Expelled from the U.S.Congress" has been exhausted it was moved that the Woman's Board should republish 5000 copies. Carried.

After prayer by Mrs.Shaw meeting adjourned.

V.M.White,
Rec.Sec.

The Committee of Ways and Means was called to order on Tuesday, June 27, 1899, by Mrs. James.

Recognition was made of the effective work of the Devotional Committee for the satisfactory way in which the Tuesday prayer meetings have been conducted. Miss Petrie voiced in prayer the thanks of those present for inspiration received at these times.

In the matter of Parker Hall, N.C. it was moved that the care of the school and the school property be transferred to the Mechlenburg Presbytery. This was seconded and carried.

A letter from Miss Fraser, Cali., called attention to the fact that our Life Membership was $30 while that of the Foreign Society was $25 thereby losing to us some subscriptions. As $25 seemed a much simpler sum to deal with it was moved that we recommend to the Board that our Life-Membership be reduced to the said amount. Carried.

Mrs. Pierson presented the following resolution framed and signed at the Annual Meeting at Minneapolis.

The Woman's Board of Home Missions of the Presbyterian Church representing one-hundred-and-twenty-eight-thousand women, assembled in annual convention in Minneapolis, Minn., May 24, 1899, do earnestly petition the 56th Congress of the United States to expel from its body the representative elect from Utah, Brigham H. Roberts, an avowed polygamist, because his election sets at naught the pledges of Utah to the United States Government in regard to the practice of polygamy and is a disgrace to the nation.

It was moved that this resolution be left to the office to send to the proper person at such time as was thought best. Carried.

Because of a letter received from Mr. Campbell concerning the authorship of a paper in the "Arena", it was moved that the officers confer with Mrs. Houghton, editor of the Evangelist, with a view to exposing the source of the article. Carried.

The Ways and Means Committee adjourned at this point and reconvened as the Mormon sub-committee. Mrs. Bennett then made the following financial statement. Since April 28yh she has received $888 and paid out $669 leaving a balance of $218; but this committee has been obliged to borrow $350 from the treasury of the Woman's Board to meet the salary of Mr. Campbell as it became due.

Plans for the Fall campaign were proposed and discussed at length finally reaching the following motion offered by Mrs. Bennett and afterward amended to read: That a leaflet be prepared by Mrs. James, setting forth the progress of the committee's work and their urgent need of funds, that one thousand copies of the same should be printed, a few to be sent each member of the committee requesting that they shoulddistribute them judiciously accompanied by personal letters, the remainder to be sent out through the office. This was carried.

After prayer by Mrs. Campbell the meeting adjourned.

V.M.White,

Rec. Sec.

A special meeting of the Ways and Means Committee was held on July 11,1899. There were present Mrs.James in the chair,Mrs. Pierson,Mrs.Pingry,Miss Peck,Mrs.Morgan,Mrs.Bennett,Mrs.Riddell of Muskogee,Ind.Ter., and Miss White.

The meeting was opened by a number of short prayers asking for God's special presence and guidance in the business of the day.

Mrs.Pierson brought the attention of the meeting to the matter of enlargement through the request of the Mankato Presbytery,Minn that the work among the Bohemians - long solicited - be undertaken. It was moved that we take Miss Nowak now at work at New Prague under our care allowing Mankato Presbytery to give $100 toward her support through our treasury,also that we communicate with Mr.Sulzer as to her salary and if it is less than $300 that the Woman's Board request the Board of Home Missions to allow them to commission Miss Nowak as a Bible Reader at a salary of $300. Carried.

Meeting adjourned.

V.M.White,
Rec.Sec.

The first meeting of the Woman's Board of Home Missions for the season of 1899-1900 was held at 11 A.M. on Tuesday, Sept 5, with Mrs. Honeyman in the chair. As it was the first meeting of the season there were no minutes and no reports from Standing Committees.

The Chairman called for the report of the Treasurer, who said that the past month had simply held its own with the same month of the preceding year, but that a legacy of $750 had been received.

The sub-committee on Mormon work reported all bills paid to Sugust 1st and a balance on hand of about $375.

The resignation of Mrs. C.E. Coulter, General Secretary of the Freedmen's Department, was read. Mrs. Coulter asked that the Woman's Board confirm the appointment of the Freedmen's Board of Mrs. Flora D. Palmer as General Secretary and Mrs. V.P. Boggs as Corresponding Secretary. A motion was made by Mrs. Phraner that these appointments be confirmed with a very warm expression of the regret of the Woman's Board at losing Mrs. Coulter who has so long and faithfully served.

Mrs. Ham moved the Secretary be instructed to write to Mrs. Coulter expressing this regret, and also to the new officers welcoming them to their new position.

The resignation of Mrs. Morgan, as a member of the Advisory Committee was read. Mrs. Miles moved that Mrs. Morgan be written to and asked that she withdraw her resignation and attend as often as may be possible. The motion was seconded and carried.

Mrs. Denny of the Woman's Foreign Board asks that some more definite statement be madeon the cover of the Home Mission Monthly as to the address to which questions concerning Home Mission boxes should be addressed as such are often sent to her as "Box Secretary". Upon motion the Editor of the Home Mission Monthly was instructed to make such change in the phraseology as might seem desirable.

During the summer it was learned that Miss Frances Willard whose work in the Oakland Hospital had not agreed with her health, had probably returned to Sitka; word was at once sent to Mr. Kelly that the services of Miss Willard be secured as the writer of the scholarship letters for the school and as Assistant to the new Matron Upon motion the action of the Board was confirmed.

A requisition from Mr. Fait of Anadarko, Okl. Ter. for furniture for the new rooms was granted. Mr. Fait also asked that he be granted two new sewing machines; as there are very few to use such it was moved and carried that but one machine be granted.

Mr. Evans of Good Will, South Dakota, asked that the restriction prohibiting them from taking more than eighty pupils be removed and that they be allowed to take one hundred, as the force was sufficient to care for this number and the added expense would be small. Upon motion this was granted.

Mr. Evans also asked for five bath tubs, one for the superintendent's Home and four for the Girls' Home, the cost not to exceed five dollars each. Upon motion this was granted.

Dr.Campbell,father-in-law of Mr.Baskervill,acted as physician at Good Will,South Dakota,during the incumbency of Mr.Baskervill receiving $150 per year. Now the Government physician offers professional attendance and medicine for $250 per year. As this is by far the best arrangement that can be made,it was moved and carried that such services be secured.

Mr.Ross of Albuquerque,N.M.,writes that the English-speaking people apply to him to accept their children as pupils,they being able to pay full expenses. Mr.Ross asks that he be allowed to accept two of these children for one year as an experiment,he believing that they may be a great help in teaching the Mexicans English and in other ways. Upon motion this was granted.

Mr.Marshall of Wasatch Academy,Mt.Pleasant,Utah,has been allowed five scholarships annually,and now asks for a larger number. Upon motion this was referred to the office with power.

It was asked that the action of the Board in the following matters be confirmed.

1. The health of Dr.Lawrence of Asheville,N.C. having failed he was granted a vacation and Mr.Fox appointed as his assistant.

2. No teacher having been secured in the place of Miss Brown at Walnut Spring,N.C.,Mrs.Heydenburk was sent there as a substitute pending the appointment of a teacher.

3: Miss Orton of Paint Rock,N.C. having broken down in health because of the lack of comforts at her station,was granted fifty dollars traveling expenses.

The above actions were confirmed by action of the Advisory Committee.

Two members of the family of Rev.Mr.Blohm of American Fork, Utah and Pleasant Grove,have already been accepted at the Salt Lake Institute as scholarship pupils,Miss Fannie Taylor having secured funds for the same. She has also secured a sufficient amount for a third pupil and it is asked that a third girl be admitted. Mr.Caskey objects on the ground thatit is not customery to accept so many from one family. Mrs.Ham moved that there be correspondence with Mr.Caskey and that the office be empowered to act as might seem best in view of Mr.Caskey's reply. This motion was carried.

Mrs.Finks presented a request from the Students Volunteer Movement asking that quarterly,the Home Mission Monthly publish a program prepared by that organization,the object being to continue the work of the Student's Volunteers. Upon motion the matter was referred to the Editor with power.

The Treasurer asked that an expenditure of six dollars per year be granted to connect telephone of the Board of Home Missions with the rooms of the Woman's Board. Such appropriation was granted, as it will be a saving of time and annoyance.

Meeting adjourned at 12.40.

M.Katharine Bennett,

Rec.Sec.,pro tem.

The first meeting of the Ways and Means Committee was held under bright skies on Tuesday, Sept 12, 1899; after a short but helpful prayer-meeting led by Mrs. Finks, Mrs. Honeyman took the chair and called upon Mrs. Burtis for the opening prayer.

Mrs. Pierson presented the docket which was introduced by a letter from Mrs. C.E. Coulter of the Freedmen's Department. Because of Mrs. Coulter's resignation as general secretary, her work has been given to Mrs. Palmer as general secretary and Mrs. Boggs Corresponding Secretary; the question arose as to which name should appear on our letter head; after discussion it was moved that the name of General Secretary, Mrs. Flora D. Palmer, should be printed on the letter head and that both officers should be recognized in the Home Mission Monthly. This was carried.

Dr. Wilbur of Sitka, Alaska, wrote to Miss Lincoln of a balance of $55 to the credit of the hospital and asked if he might be allowed to use a portion of it for hospital slippers, the remainder to be kept for instruments which may be needed later. Upon motion permission was granted for this expenditure.

Mrs. Buell of San Pablo, Colo., made an estimate of repairs needed which will probably be met through tuition charges; upon motion Mrs. Buell was authorized to make necessary repairs.

The minister living in the teacher's home at Mendon, Utah, asked that $15 of his rental be applied to the repairs of the flue in the chapel and the remainder be remitted because of the improvements he has made. Upon motion this was allowed.

Miss Anna Noble of Kaysville, Utah, asks permission to have a scholarship pupil reside with her. Upon motion this was granted.

The need of a two-seated carriage at the Laura Sunderland school was presented by a note from Mrs. Hamlin; and the motion made that Miss Stephenson mention it as she speaks before the Baltimore Synodical Society and thus obtain it as a special if possible. Carried.

Mrs. Finks called attention to the increase in the subscriptions to Home Mission Monthly through the effort of last year and asked if a similar movement should be undertaken this season. Upon motion the matter was left to the Magazine Committee with power.

After a closing prayer by Mrs. Pingry, the meeting adjourned

The regular meeting of the Woman's Board of Home Missions was called to order at quarter past twelve on Tuesday, September 19, 1899. The president, Mrs. James, was in the chair; minutes of the previous meetings were read and approved.

The action of Sept. 12th authorizing the printing of Mrs. Palmer's name on the letter head to represent the Freedmen's department was reconsidered, and upon motion it was decided to conform to the wishes of the department in printing the name of both Mrs. Palmer and Mrs. Boggs as general and corresponding secretaries.

Very gratifying words of commendation from Mrs. Mossman of the Board of the Northwest were read referring to Mrs. Tillie Paul our Alaskan worker, who after a prolonged stay in Portland because of ill-health has just returned to Alaska.

Mr. Marshall of Mt. Pleasant, Utah, has received a very good offer for part of our school property, and in accordance with a recommendation of the Assembly's Board it was voted that Mr. Marshall be authroized to secure bids for the same, and that the treasurer be authorized to execute any paper necessary in making the transfer of said property. Carried.

Mrs. Burnett of Logan, Utah, asks that she may be allowed five scholarships at $100 each or so much of that amount as may be necessary for the school year. Upon motion this was granted.

Mrs. A.H. Logan of Walnut Spring, N.C. has secured $300 by personal solicitation to add another bed-room to the teachers' cottage; she is very anxious for an additional large room to be used for mothers' meetings, library and where industrial work can be taught; if all the changes are made at once $550 will cover the entire cost. Mrs. Logan asks if these alterations are granted that she may have permission to appeal to Pittsburg and Allegheny Presbyteries for funds. It was moved that $550 be appropriated for these alterations and that Mrs. Logan be allowed to gather funds as desired. Carried.

Miss Rose Hadden writes from Sevier Co., Tenn. that she is living in a family with nine children and considers herself fortunate to have a bed to herself; she asks for $50 to build a single room; and upon motion this was granted.

At Vardy, Tenn., land has been donated for the teachers' home and the donor offers an additional piece of ground to square off the property for $25; on the recommendation of Mr. McAfee it was moved to purchase this extra site; carried.

Miss Katharine Doan of Clear Creek, West Va., asks for a two months vacation to date from October 16th, 1899; this comes within the proper regulations for vacations and was granted.

Mrs. Hamlin moved that Mrs. Finks be asked to emphasize in a special manner, either by large type or italics, the information now being furnished by Mr. Campbell to our societies; this was seconded and carried, and upon motion Mrs. Bennett was requested to write a paragraph with this end in view.

Mrs. Bennett made the financial statement for the sub-Mormon Committee; total receipts $2,618; total expenditures up to Sept.

1st, $2,476,leaving a balance on hand of $142 with all bills paid. Attention was called to the fact that no money had been taken from the Home Mission treasury but this entire sum had been collected by the sub-committee through special appeals.

Mrs.Cobb as chairman of the Nominating Committee presented the name of Mrs.Henry A.Haines; this nomination was endorsed by Miss Peck and Mrs.Pingry. Upon motion Mrs.Haines was duly elected as member of the Advisory Committee.

The meeting then adjourned at 1.30 .

V.M.White,

Rec.Sec.

A regular meeting of the Ways and Means Committee was held on Tuesday, Sept. 26th, 1899.

Mrs. Parsons called the meeting to order and the Committee proceeded to the consideration of the docket.

A letter from Dr. Wishard called to the attention of the Woman's Board that at some previous time the Connecticut branch of the Woman's National Indian Association had offered to donate a certain property among the Shoshones in Idaho to our Woman's Board by whom it had been refused because it entailed new responsibilities; the same proposition has since been made to the Episcopal Church and is still under advisement by them. The missionary on the field, thro' Dr. Wishard, urges that we should assume and continue the work among these Indians who have been educated along Presbyterian lines. As the ladies present did not feel qualified to vote finally on this subject, it was moved to refer the whole matter to the office in consultation with the secretaries of the Assembly's Board. This was carried

The practical farmer at the Industrial School at Tucson, Arizona, asked for $100 in addition to his salary because of extra expense incurred through continued sickness in the family; though feeling deep sympathy with him it was decided upon vote that his request could not be granted.

Miss Alice Robertson of Muskogee, Ind. Ter. asks for leave of absence, without salary, for one year, and also makes request that her traveling expenses to the north shall be allowed. As she has not claimed this privilege for seven years, spending the whole time in Indian Territory, it was moved and seconded that both requests should be cordially granted. This was carried.

Mrs. King of Wolf Point, Montana, had receive permission to raise $1000 to build an Industrial Home for boys; she has secured $250 during the summer and is now back at work with very limited opportunity to make appeals. As the home is much needed and the work would be greatly furthered thereby Mr. McAfee recommends that we appropriate the sum needed to erect the building and release Mrs. King from the obligation of raising the full amount. A requisition was made for necessary furniture at this same point so that both subjects were considered together and a motion made to appropriate a sufficien sum of money to erect the Home and meet the requisitions. Carried.

A new station opened at Socorro, N.M. on the Mexican field is bare of all comforts for the teacher who finds no suitable place in which to live; action was taken to appropriate $100 for her comfort.

A request from the Salt Lake Collegiate Institute, Utah for telephone connection was upon motion refused.

Because of ill health, action was taken granting the matron of Salt Lake Coll. Inst., a vacation to be spent in a lower altitude.

Mrs. Stalker of Paris, Idaho, asks for a scholarship pupil to live with her, which request was granted.

Mr.Baskervill makes request for an oven to supplement the range at Asheville Farm School; upon motion this was granted.

Action was taken last spring appointing Mrs.Walker of Los Angeles,Cali., as speaker for Presbyterial meetings throughout the Synod of California allowing traveling expenses; as Ill health prevented her fulfilling engagements at that time,it was moved that the same privileges be granted this fall. This was carried.

Relative to a proposition received from Mrs.Mary Lowe Dickinson to prepare an exhibit for the Paris Exposition of 1900 to be placed among the exhibitions of Woman's philanthropical work; action was taken to refer the matter to Mrs.James expressing the opinion of the Committee as unfavorable to the proposition. Carried.

Upon motion the meeting adjourned.

V.M.White,

Rec.Sec.

The regular meeting of the Woman's Board of Home Missions was called to order on Tuesday, October 3rd, 1899, by the president, Mrs. James.

The minutes of previous meetings were read and approved.

Mr. Fait, of Anadarko, Okl. Ter., asked for a portable oven which upon motion was granted.

A bill of $12.90 for goods purchased for our teacher at El Rito, N.M., was presented and upon motion ordered paid.

A letter from Dr. Duncan called attention to the conditions at Devil's Fork, Tenn., and asked if the Woman's Board would plant a school and open up the work at that point. It was moved to refer the matter to Mr. McAfee and the secretaries of the Board for further investigation, with the expressed desire of the women present that the work should be undertaken if the conditions were favorable. This was carried.

Dr. Cowan of the Freedmen's Board wrote enclosing a letter from Miss Jackson of Augusta, Ga., suggesting changing the name of Haines Industrial School to the Lucy Laney Industrial School, the present name is the cause of some confusion from its similarity to that of the Paine school in the same city under the care of the Congregagational church, and it was thought that thus honoring a Negro who had gained the respect and confidence of her race would have an influence for good among her own people. As this matter does not come under the authority of the Woman's Board we could only express ourselves as willing that the change should be made; a motion to this effect was presented and approved.

The various committees were then called upon for the monthly reports which were presented by the chairmen. The magazine report brought out the fact that there had been a gain in subscriptions to Home Mission Monthly of $25.33 for the month of September 1899 over the receipts for the same month last year.

Meeting adjourned at 12.45.

V.M.White,
Rec. Sec.

Minutes of Ways and Means Committee, Oct. 10, 1899. In the absence of the Chairman, Mrs. Weston, Mrs. Darwin R. James, president of the Board, presided.

Miss Lincoln presented a letter from Miss Dissette, who was formerly missionary under our Board. Miss Dissette is now working under the Government in the schools for New Mexico and writes asking if it will be practicable and possible for societies to furnish Christmas boxes for the teachers and pupils in these Government schools. The children attending the schools are poor and have never had any idea of Christmas and Miss Dissette thinks this would be a good opportunity not only to give pleasure but also to give instructions regarding the birth of our Saviour. It was moved and carried that the appeals be made to our societies for this and in the same way that appeals are made for boxes for our schools through Mrs. Baker. Mrs. Amerman suggested that Miss Lincoln be invited to present this work to the New York Presbyterial Society at their regular meeting.

Miss Lincoln made a request that a scholarship be granted Miss Sadie Meiling of Wellsville, Utah, in order that she may have a pupil to live with her. This is granted in many cases where a teacher resides alone. Miss McQueen of Utica Presbytery offered to give $50 toward the support of this scholarship. On motion this was granted.

Mrs. James called the attention of the meeting to the fact that in March, '95 number of the Home Mission Monthly, the caption "A National Peril" resolutions are printed calling attention to the desecration of the Sabbath. Mrs. James asked that a new expression of these resolutions be published in the Home Mission Monthly. Mrs. Walker and Mrs. Finks were appointed a committee to prepare these resolutions upon Sabbath observance.

On motion meeting adjourned.

S.H. Pingry,
Sec. pro tem.

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The regular meeting of the Woman's Board was held on Tuesday, October 17, 1899, Mrs. James in the chair. As the meeting was not called to order until 12.15 and the Mormon Sub-committee was to convene at 12.45, it was moved to waive the reading of the Minutes; seconded and carried. Mrs. Pingry then presented the docket.

The first business to come before the meeting was the payment of a substitute teacher at Walnut Spring, N.C. for the first two weeks of the school year; the bill rendered was $26.75. Upon motion this bill was ordered paid.

A requisition from Mr. Fait of Anadarko, Okl. Ter. of $200 for furnace was then presented. As this came under the necessary school expenses the requisition was granted. A letter was also read from Mr. Fait acknowledging the receipt of supplies sent by the Woman's Board, explaining that for the same price goods bought at the East were much better in quality and more satisfactory.

Mr. Fait has been ill and for some time has not been able to attend to his school duties. A letter received from his wife asks the Board to grant him a vacation until such time as he shall be strong enough to resume the work. Mr. Fait's self-sacrificing labor on the field has been the cause of his breakdown and upon motion a vacation was cheerfully granted.

The school at Good Will Mission, South Dakota, has received an offer of a printing press and a donation of $100 for type. The Supt., Mr. Evans, thinks that this will be a real help to the school and asks that we accept it. On motion it was moved to accept this offer with thanks.

Mr. McAfee recommended that the Woman's Board commission Mr. W. Caldwell as missionary teacher at Porto Rico for one year to date from September 1, 1899, at asalary of $300.

X The Synodical Society of Wisconsin asked the Board to commission a teacher among the foreign populations in the north western part of their state, provided that the money is raised in Wisconsin. This is out of the line of the regular work of the Woman's Board of Home Missions, and after some discussion the following motion was made. Moved that all receipts from the Synodical Society of Wisconsin in excess of $2000 on Synodical apportionment might be applied to a teacher's salary among the foreign population of the Northwest. An amendment was made that all monies received in advance of the receipts of last year be applied to the salary of such teacher. Amendment was put and lost. Original motion was then adopted. X

Mrs. Finks brought a request from ----- that we place the Home Mission Monthly on file in his department during the Paris Exposition. It was moved that this request be granted.

At this point Gen. Morgan was introduced and made a statement concerning the opinions of a member of Congress who was also a member of the Election Committee of the House of Representatives. This statement was to the effect that a two-thirds vote would be necessary to expel Mr. Roberts from Congress but that if a member should

object to the acceptance of the credentials offered by Mr.Roberts, the matter could then be referred to the Committee on Elections. Thie Committee reporting adversely it would need but a majority vote of the members of the House to expel Mr.Roberts. This the member of Congress above referred to believed to be the best method of proceedure.

The Woman's Board here resolved itself into a Committee on Mormon work.

S.H.Pingry,
Sec. pro tem.

Minutes of Ways and Means Committee, October 24, 1899. In the absence of Mrs. Pierson, Miss Lincoln presented the docket.

About three years ago an attempt was made to have Dorland Institute furnished with its own water supply. Mrs. Elliott F. Shephard contributed $300 toward the amount needed. There were some difficulties in the way and the Institute has paid a water rent of $80 a year to the Company. Miss Phillips considers this plan satisfactory. Now she asks if the amount contributed by Mrs. Shepard (and not used) may not be applied to the fund for the boys' building. On motion Miss Phillips was instructed to correspond with Mrs. Shepard and learn if she were willing to have this money so applied.

It is a rule of the Board that our schools use a uniform letter-head. Dr Lawrence of the Asheville Normal & Collegiate Institute has not always conformed to this rule. A motion was made and carried that the Woman's Board ask Dr. Lawrence to conform to this general rule of the Board in regard to the uniform letter-head.

Miss Speakman of Utah, resigned from the work on account of her health. Having sufficiently recovered to take up the work again she asked to be commissioned to go to Alamosa Canon, Colo. Dr. Kirkwood gave her full details in regard to the work and she was sent there at an expense of $60. She found no suitable place to live; the former teacher, Miss Gomez, being a Mexican, could live in a Mexican family, but Miss Speakman felt she could not do that; she asks therefore that she be excused from filling the position and that she be permitted to go to Monroe, Utah, as an associate of Miss Beekman. Although Miss Beekman has but 35 pupils she has planned to have an evening school for young men and thinks that Miss Speakman can collect enough tuition from these young men to pay the salary. The two together would occupy the Teachers' home and good work might be done. Mr. McAfee recommended that Miss Speakman be allowed to go to Monroe, Utah, as Miss Beekman's associate. Recommendation was accepted.

A letter was read from Miss Meiling of Wellsville, Utah, thanking the Board for granting her a scholarship pupil. She knows of one who lived at Ogden - a mormon girl who she thinks will be a great comfort to her, and she in turn will be a help to this young girl.

Recently the Board decided that all the teaching in New Mexico must be in English. Mrs. Bryce of Las Vegas, says she can not do it but wants Spanish Bibles, Spanish hymn books and Spanish text books. After much conversation it was moved and carried that the Board request Mrs. Bryce to teach in English; also moved and carried that a supply of up-to-date school books and charts be furnished to Mrs. Bryce.

Meeting adjourned,

S.H. Pingry,

Sec. pro tem.

Meeting of Ways and Means Committee met on Tuesday, October 31, 1899. Only about half a dozen ladies present owing to the inclement weather. The preceding devotional meeting was conducted by Miss Rue who took for her subject Christ urging his disciples to be fishers of men. Mrs. Jamesson opening the meeting asked a prayer for the work to be considered and another for the meeting to be held in the Brick church in the afternoon.

Miss Lincoln reported that at Hoonah, Alaska, Mr. Carle writes that the building needs a new roof and begs that an appropriation be made for it. His brother is willing to do the work if materials be provided. Mr. McAfee recommends this being done even though outside the appropriation for that place.

The building at Sitka, Alaska, set apart for Mr. & Mrs. Austin is very large, too large for two persons. Prof Kelly suggests a division of the house by partitions and adding a new kitchen, so that two families might be accommodated in it. Mr. Beck, the carpenter, his wife and child, are now living in two upper rooms of one of the dormitories and are by no means comfortable. Prof Kelly suggests putting this family in the manse with Mr. and Mrs. McClelland, the cost being only about $150 to bring this about. This was put as a motion and carried

Our new superintendent at Muskogee, Ind. Ter. proposes changing the school term to opening on Oct. 1st till June 30th - owing to the heat of September being really against the health of the teachers Motion carried that Mr. Evans be allowed to make this change.

Another change proposed is to close the boarding department from June 30 till Sept. 15, as various reasons cause him to believe it the part of wisdom to do so. Only one or two teachers are necessary to be on hand during this summer vacation and it will obviate large expense.

Another suggestion is to employ no students during vacation unless they board themselves. A motion sustained empowering Mr. Evand to make the changes he proposes and of which we see the wisdom.

Mr. McAfee adds another proposition that the land be cultivated about the college, even though it be necessary to engage a man to do so. All the potatoes needed for the school might thus be raised. Miss Lincoln testified to the ability of Mr. Evans and to his spiritual character and feels we are most fortunate in having such a man in that place. Motion seconded that the suggestion of Mr. McAfee meet with our approval.

At La Costilla, N.M., Miss Anna Melton is working. She finds that by changing her abode to another plaza where she is offered $200 by the people residing there she can secure the children from two neighboring villages and has a better chance for a school. This meeting with unanimous approval a motion was carried allowing Miss Melton to make this change.

Dr. Kirkwood writes Mr. McAfee regarding Miss Floretta Shields, that since she left the work she has been carrying on voluntary work among the Utes, and Dr. Kirkwood thinks she is doing very

valuable service. He thinks she is often poor and needy. While not sufficiently educated to teach, she is fully qualified to carry on just this missionary work she is engaged in, and he is much in favor of our giving her $300 to carry it on. A recommendation referred to the School Committee asking for this appropriation for Miss Shields.

Miss Lincoln read a letter from Mr. Rodriguez, Mexican Evangelist, telling of the death of his wife. He wants to place his little girls in the Santa Fe school if possible. Miss Childs of Washington writes asking if they can take two scholarships in their society for them. A motion carried that the Washington ladies be allowed to support these two children of Rodriguez.

A letter from Mrs. Evans of Good Will, South Dakota, whose husband is doing excellent work in his new place, regarding the receipt of boxes coming for the school. They propose being at the opening of all boxes and barrels arriving undesignated, and in cases where they are addressed to a teacher, that this teacher shall be present, and all garments disposed of at a moderate price. This was put as a motion and carried. A motion was also carried that as to all undesignated articles, a price must be put on every one before disposition of the same.

Mrs. James thinks we should have more land at Anadarko, Okl. Ter., believing that thereby the school might be self-supporting, and the same holds good at Tucson, Arizona, where Mr. Herndon asks strongly for it. A motion was carried that for the interest of our work at Tucson inquiries be made as to the amount of land thought to be needed in addition.

Mrs. James retiring from the chair, made a motion that an inquiry be made as to what schools under the care of the Freedmen are supported by our societies, and that such shall be so marked on the map.

Mrs. James recommended the appointment of a secretary for Sabbath-schools in every Presbyterial Society. This was put as a motion and carried. Mrs. James added to this motion that the same should hold good in all local societies. A pressure should be brough to bear upon every superintendent. Miss Petrie was asked to come in for consultation and the matter was carefully discussed, after which Mrs. James thought best to withdraw her motion and defer the manner of carrying out her suggestions to a full discussion to be held at our Annual Meeting. Motion to adjourn was carried.

A letter coming in from Mrs. Bulkley of the Brick church asked for advice as to securing a scholarship in the Asheville Normal and Collegiate School. A motion carried that the matter be left with Mrs. James who will attend the meeting where they want the support of this Committee.

Minutes of Ways and Means Committee, November 14, 1899.

Mrs. James reported for sub-committee on Mormon work.

In the matter of resignation of Tillie Paul action - Moved that she be granted a year's rest on half salary - carried.

Letter from Miss Fannie Willard thanking the Woman's Board for appointment at Sitka.

In matter of Tama Indians action - moved to approve Dr. Bailey's proposition to withdraw from the field and dispose of property as favorably as possible. Carried.

In matter of Miss Alice Robertson's request - Moved that she be continued under salary for one year or until she receives Government appointment, and that she be used as a speaker during the period of her commission.

Resignation of Miss Huber of Anadarko, Okl. Ter. Moved to accept. Carried.

In matter of building at Wolf Point, Montana, action - Moved to increase the appropriation of $200 - carried.

Mrs. James moved that a list of building and improvement appear in the Home Mission Monthly - carried.

In matter of bill for furniture at Wolf Point, Montana - moved to approve - carried.

Teacher at Ignacio, N.M. asks for scholarship pupil - moved the appropriation of $75 be made for such pupil.

Mrs. James moved that a companion be insisted upon for teachers who are living alone - carried.

Concerning scholarship pupils for Miss Stringfield - appropriation of $75 needed - may be applied to traveling expenses of companion. Moved that the appropriation be made - carried.

Moved that an appropriation be made sufficient to comfortably furnish rooms for Miss Stringfield and companion. Carried.

In matter of Miss Hay's engagements; she asks if she may return to Santa Fe until such time as she may be required in the East - moved and carried.

Communication from New Jersey Academy, Logan, Utah, read dealing with the distribution of Christmas gifts to day pupils and Sunday school pupils. Action - recommend that the service be a union exercise, no discrimination to be made between day and Sunday school pupils - carried.

Mrs. James moved that in the letter written to Mrs. Burnett should be communicated that the sense of the meeting was that faithfulness in attendance should be rewarded whether the pupil was in the Day or Sunday school - carried.

In answer to question asked Mrs. James, moved that the attendance on Day school was preferred above Sunday school attendance as thereby the pupil receives five days of Bible instruction as against one day each week. Carried.

In matter of repairs for Mt. Pleasant, Utah, moved that $400 be appropriated to repairing the chapel in case the property can not

be sold. Carried.

Resignation of Miss Mabel Moore, Walnut Spring, N.C. - moved to accept - carried.

In matter of church at Marshall, N.C. money promised if called Couper Memorial, recommendation that committee be named and work pushed to completion - moved to appropriate $2200 for the Church at Marshall, N.C. - carried.

In matter of furniture for Miss Newman - Moved to appropriate $50 for such furniture; carried.

Concerning teacher at Shelton Laurel, N.C. Moved to appro priate $300 for teacher's salary - carried.

Mrs. James read a letter from Miss McBeth asking for a teacher to assist in field work and to teach the wives of Indian stu dents. Moved to commission Miss McBeth's niece as her assistant and the question of her salary be referred to Miss McBeth for suggestion - carried.

Prayer of thanksgiving by Mrs. Brownell.

Moved to adjourn at 1 o'clock.

V.M.White,
Rec.Sec.

The meeting on November 21,1899 was prefaced by a very interesting missionary meeting at which Dr.Atterbury gave a most pleasing account of a trip through the mountains of the south during which time he visited the schools under the care of the Woman's Board and Mrs.Harris Tabor presented a sketch of the character and work of Miss Frances L.Goodrich.

The Woman's Board was called to order by the President; before considering the business of the day Dr.Sheldon Jackson gave a most interesting review of the work in Alaska,telling of the marvelous growth of new towns in the gold region and the rapidly changing conditions which increase our responsibilities not only to the native but the growing white population. As there was a large accumulation of minutes to be read and the hour was late it was moved to refer them to the Committee on Finance; this was seconded and carried.

The first business was a motion to confirm the appointment of Dr.P.H.Lerigo as missionary at StLawrence Island,Alaska. This was carried without discussion.

In conference with Dr.Wishard and Mr.Martin,delegates from Utah Presbytery,the following resolutions were agreed upon by the Board of Home Missions and were presented to the Woman's Board for confirmation. It was moved that these resolutions should be adopted. Carried.

RESOLUTIONS: Adopted by the School Committee and by the officers of the Board of Home Missions and of the Woman's Board of Home Missions and accepted by the delegates from Utah Presbytery in conference,November 20,1899.

1. That there is no policy generally to close the schools and make missionaries of the teachers.

2. That we will let each case stand on its own merits under the general principle that our limited force must be disposed and utilized where it will produce the best results.

3. That we recognize our educational work as a most important duty,and propose to continue it for the present as may be needed in the interest of the Kingdom of Christ and as the Church may give us the means.

4. That we reaffirm the expediency of our rules in regard to tuition in our mission schools.

5. That the equipment of our schools shall be on the most economic basis consistent with efficiency.

6. That we will welcome suggestions and recommendations of our brethren on the field,especially through the Home Mission Committee and will continue to give them the consideration to which the specific knowledge of our brethren entitles them.

As a result of the labors of James Hayes (among the bannock and Shoshone Indians) a church has been established at Ross Fork,Idaho,and Miss Frost a teacher of many years experience under the Indian Association in connection with school work for this tribe has applied to the Woman's Board of Home Missions for missionary work in connec-

tion with this church. It was moved to adopt Miss Frost our mission ary -if there be no complications with the Episcopal Board, and assume her salary with the hope and expectation of securing it as an extra. Carried.

In reference to employing a blacksmith at Good Will, South Dakota, it was moved to leave the matter with Mr.McAfee with power to make such arrangements as are best - carried.

A request was received from the chairman of the Committee having charge of the arrangements for the interdenominational Day of Humiliation and Prayer, that our Board should prepare the program for this year. It was moved to refer the matter to the Publication Committee - carried. And as it was important that it should be acted upon without delay, it was moved to give power to the Ways and Means Committee to confirm the report of the Publication Committee. Carried

After prayer by Mrs.Slade the meeting adjourned.

V.M.White,
Rec.Sec.

Minutes of Ways and Means Committee, November 28, 1899. Mrs. Weston in the chair.

Mrs. Pierson reported before taking up the docket that Miss Robertson had passed her examination and received appointment and would report at Washington as promptly as possible.

Miss Melton of La Costilla, N.M., makes application for six numbers of "Forward". On motion this requisition was granted.

Rev. Mr. Martin of Manti, Utah, brought a letter from Miss White who asks that a teacher's home be provided for her as there is no proper place which can be found suitable for a Home. Mr. Martin in talking over the matter urged strongly that this be granted, stating that Miss White would collect funds as an extra and outside of our societies, the amount needed being from $1,000 to $1200. After some discussion it was moved and carried that the Board recommend it to the School Committee, that $1200 be appropriated for this purpose. This is with the understanding that Miss White will strive to collect the sum as stated.

In view of these and other needs Mrs. James recommended that an article be written for the Home Mission Monthly with the caption "Onward in Utah", the whole to be based on this plea that Mr. Martin has made for a teacher's home and which is a representative need of our work. On motion this recommendation was adopted.

Mrs. Pierson stated that Rev. Mr. Fox had notified the Board that he would not be able to take up the work at Hot Springs, N.C. and in the Laurel country.

Mrs. C.E. Walker who has been speaking in the Synod of California, writes for instruction as to the number of meetings she may take in each presbytery, this at a cost of $5 per meeting. After much discussion it was moved and carried that Mrs. Walker be authorized to take representative meetings only.

Miss Foster of Long Island Presbyterial Society was present and asked that she might make a statement with the view to receiving suggestions from the Board. The Long Island Presbyterial Society has raised as a memorial to Miss Amelia Smith, their late President, and now they ask for suggestions as to where this amount shall be appropriated. The School Building at Hot Springs, N.C. was suggested; also the Superintendent's home at Asheville Farm School.

Appeals have come from Yancy Co. for day schools. Dr. Duncan Dr. Humble and Dr. Lawrence have all visited the field and ask if the Board is not ready to place day schools here where they are so much needed. It was moved and carried that day schools be opened in Yancy Co., as fast as practicable. Dr. Humble also made another proposition that we consider the training of our own Bible Readers by having a summer school at the Normal & Collegiate Institute, at Asheville, N.C. where for two months Bible training might be given to those expecting to take up missionary work. A resolution was offered that this matter be taken into consideration and that it again be brought forward for further discussion. Carried.

Mrs.Finks reported that the Editorial Committee of "Over Sea and Land" desires to place this magazine in all Sunday schools as far as possible. To this end they have prepared a letter,appealing to persons of means asking that contributions be made in order to create a permanent fund by means of which this magazine may be sent free of charge to many Sunday schools. The sending out of this letter was endorsed by those present.

Mrs.Walker,chairman of the committee appointed to draft resolutions in regard to Sabbath observance presented the following:

"Resolved,That the Woman's Board of Home Missions of the Presbyterian Church expresses its sympathy with all movements of Christian organizations for the preservation of the Sabbath and urgently calls upon its constituents for renewed activity in this special line of Christian service.

"Resolved,That the Woman's Board recognizes that with the "self conscious social life of the new civilization there is being developed a social conscience", and that it is peculiarly woman's work to educate this conscience in the sacredness of the Lord's Day for the benefit of the physical,moral and spiritual upbuilding of man.

"Resolved,That the Woman's Board recognizes Sabbath observance as a strong factor in the correction of the secular spirit and the tendency to give undue place to the value and influence of wealth which is so injuriously affecting our natural character,and for the promotion of this object it urges that the distinctive character of the Lord's Day be set forth from pulpit,platform,in literature,in schools and in homes.

"Resolved,That in view of the public exhibition of baseball on the Sabbath day,also the discouragement in rural churches by reason of the prevalence of golf,and the extensive use of the bicycle on the Lord's Day by many who have time and leisure on other days,therefore the Woman's Board earnestly invites the co-operation of the Christian Endeavorers that these splendid amusements may not become a curse.

"Resolved,That the Woman's Board acknowledges with gratitude the increasing interest and assistance given by the clergy from the pulpit and respectfully asks the continuance of such instruction that the congregations under their care may regard the Sabbath as a precious gift of God. That Saturday evening may,as far as possible,be reserved that the body may be in the spirit on the Lord's Day; that secular papers and social functions may be discarded so that the Christian household may be in a religious atmosphere one day in seven,and thus secure self-preservation,inspire love of home,patriotism and loyalty to God.

"Resolved,That since centuries of experience show the religion of Christ must keep or lose spiritual power in almost exact proportion as the Scriptual Sabbath is hallowed or profaned,that the Woman's Board calls on all Christian women to the maintenance of the Sabbath by rest of body and mind,by private meditation on divine things and public worship,that the right use of the Lord's Day may

mean a spiritual refreshment to the whole church of Christ".

These resolutions were accepted and adopted and ordered printed in the Home Mission Monthly. Mrs.Walker also reported on behalf of the Committee appointed to consider the programme for use on the day of Humiliation and Prayer, that such a programme would be prepared by Miss White.

Meeting adjourned,

S.H.Pingry,

Sec. pro tem.

The first regular meeting for December, 1899, was called to order on Tuesday morning the 5th, at eleven-thirty, by the president Mrs. James.

The minutes of previous meetings were read and approved, after which the standing committees were called and, with but one exception, responded through the various chairmen; these committees are all doing efficient work and had only encouraging reports to present.

Miss Lincoln reported that though there was a reduction in figures we are holding our own in subscriptions for current work.

Mrs. Pierson presented the docket; the first business had reference to the amount of salary to be appropriated for Miss McBeth' assistant. Mrs. Allen moved that the salary should be fixed at $350, this was seconded and carried.

In the re-adjustment scheme for Henry Kendall College, Muskogee, Ind. Ter. the suggestion to appoint a financial agent to assist Mr. Evans in the business management of the college was favorably received and the name of Mr. W. B. Robe was presented. As the need of such assistance seemed urgent and an economical measure in the future conduct of the school, it was moved that a financial agent be employed for Henry Kendall College; this was carried. It was further moved that Mr. W. B. Robe be offered this new position at a salary of $600 a year; which motion was seconded and carried.

A letter was read from Dr. Sheldon Jackson containing a proposition to transfer the Salt Lake Collegiate Institute to the trustees of Sheldon Jackson College as a preparatory department; Dr. Jackson had also formulated a set of resolutions which he submitted to the Woman's Board. Mrs. Pierson then read the following resolutions, adopted by the Assembly's Board, as a substitute for Dr. Jackson's.

Whereas, the Board of Home Missions has heard from Rev. Sheldon Jackson, D.D., with profound interest the recital of facts relating to the introduction of the gospel into Utah, the opening, maintenance and growth of mission schools under the auspices of the Woman's Board, and the desire and purpose of the Church to crown the work by establishing a Christian college; and

Whereas, The Board believes that the establishing of Sheldon Hackson College supplements and completes the work of higher Christian education which has providentially grown out of the Mission School work of the Board, and

Whereas, It is believed that the school known as the "Salt Lake Collegiate Institute", now owned and controlled by this Board, is the natural preparatory department of said college; and

Whereas, The Board does not desire nor purpose to erect the Salt Lake Collegiate Institute into a college, but believes that by uniting with Sheldon Jackson College the cause of Christ will be more rapidly advanced and His Kingdom the more firmly established in Utah to the glory of God; therefore be it

Resolved, That the Board hereby authorizes the changing of the

name of said school from "The Salt Lake Collegiate Institute" to "The Preparatory Department of Sheldon Jackson College."

Resolved 11, That the Woman's Board are hereby authorized and empowered to continue to direct, control and support said Preparatory Department of Sheldon Jackson College until such time as certain conditions hereinafter specified are complied with by said College.

Resolved 111, That the property - lands, buildings and equipment - known as "The Salt Lake Collegiate Institute" be transferred to the Trustees of Sheldon Jackson College, under the following conditions:

1st. That the same shall be made secure to the Presbyterian Church forever for the purpose of Christian education; and to that end no mortgage shall ever be placed thereon; otherwise the property shall revert to this Board.

2nd. That the trustees of Sheldon Jackson College shall, by formal action, agree that on or before September 1st, 1901, they will accept title to the said property, and assume complete control, and provide for the entire support of the said Preparatory Department, it being agreed, that in case of failure to accept title on or before the date named, and provide for full support, then the Institution shall revert to its former status and name in order that the Woman's Board may present to auxiliary societies its own work as heretofore.

3rd. That pending the transfer of property and assumption of control and support of said Preparatory Department by the College no appeals shall be made to the auxiliary societies of the Woman's Board for funds in the name of Sheldon Jackson College.

Resolved 1V, That the above conditions being understood and agreed to, the prospective transfer may be announced, and the studentss of the Salt Lake Collegiate Institute be counted as belonging to the Preparatory Department of the College.

Mrs. Martin moved the adoption of the Board's resolutions and the motion was carried unanimously.

Miss Partridge, a Bible-reader at Clear Creek, W.Va., asked for six months vacation without salary. Upon motion this was granted

Miss Haddon is working alone in the mountains of Sevier Co. Tenn., and a motion was made that she be granted an assistant at a salary of $300; this motion carried. As the money has already been pledged by the young people of Dr. Bachman's chruch of Knoxville, Tenn. it was moved that this assistant teacher be recommended to the prayer ful interest of Dr. Bachman's church. Carried.

Mrs. Tompkins offered a closing prayer and the meeting adjourned at 12.45.

V.M.White,
Rec. Sec.

The meeting of the Ways and Means Committee was held December 12th, 1899, ten ladies being present.

Unfinished business was reported in the matter of the transfer of Salt Lake Collegiate Institute to the Trustees of Sheldon Jackson College as a Preparatory School, and Dr. Jackson's answer accepting the conditions was announced.

A letter from Mr. Craig, Synodical Missionary in New Mexico, asked, in the name of the Home Mission Committee of Presbytery, if the Woman's Board would appropriate $200 to supplement the appropriation of the Board of Home Missions for the pay of the Mexican Evangelists; that appropriation not covering the advance from $1.25 to $1.50 a day that was promised by the Presbytery to these men. Insamuch as the Woman's Board will have extra expense on the Mexican field, because of the especial poverty of the people this year, it was voted that this appeal could not be met, and that the Woman's Board was not justified in thus supplementing the appropriation made by the Board.

Miss Blake of Chaperito, N.M. asks if she may open school in a neighboring plaza during the slack time in her own work. Action taken that she be allowed to do so if the people will make proper provision for her during such a period.

Application for a scholarship pupil at Samaria, Idaho, was allowed.

Miss Hemenway of Gunnison, Utah, asks that a scholarship be granted her. This scholarship will be applied to the education of Miss Hemenway's sister, a Mormon girl, now under Mormon influences. Action taken that the scholarship be granted.

The regular third Tuesday meeting was preceded by a public mass meeting of unusual interest. The presidents and secretaries of Woman's Boards of other denominations were present, and four ten minute addresses were given by them relating to the work of their various societies. These were followed by the adoption of five resolutions - one presented by Mrs.McArthur of the Baptist Church, incorporating the thanks of the meeting, which represented womens' organizations co-extensive with the Republic, to the House of Representatives for their action in preventing Brigham H.Roberts from taking the oath of office. The second, presented by Miss Helen Gould, conveyed the same thanks to the Hon. Robert W.Taylor, Chairman of the House Committee on the Roberts' case, the third by Mrs.Bussing of the Reformed Church with the same thanks conveyed to Hon. Thomas C.McRae of Arkansas; the fourth by Mrs.Kincaid of the Congregational Church, asking Members of Senate to legislate for an Amendment to the Constitution prohibiting polygamy and polygamous cohabitation; and the fifth, addressed to the House of Representatives on the same matter, presented by Mrs.Clinton B.Fiske of the Methodist Church. The adoption of the resolutions was followed by an address from Dr.Josiah Strong, and the benediction by General Eaton. The meeting was presided over by Mrs. Finks, and Mrs.James made the address for the Presbyterian denomination, outlining the work of the Woman's Board.

Mrs.Honeyman called the business meeting to order at one o'clock. The minutes of the previous meetings were read and approved The Treasurer reported an advance in receipts so far in the month of December which would go far toward bringing up the total receipts of the year to the standard of last year's at the same time.

The Secretary reported on the negotiations for the repayment of the Woman's Board of the money spent on the Nuyaka property and expected to be returned by the Creek Nation. The promise as conveyed to President Evans of Henry Kendall College was the payment of $5,000 cash, January 1st, 1900; $2,500, July 1st., 1900, and $2,500 January 1st, 1901. The business not being fully consummated was still in the hands of the Treasurer and Finance Committee of the Board.

In response to an appeal from Rev.Mr.Caldwell of Mayaguez, Porto Rico, an additional teacher was allowed for that point, whose salary would be pledged by the young people of Red River Presbytery, Minnesota, and the name of Miss Inez Godward of Elbow Lake, Minnesota, was proposed for appointment. Action taken confirming the reccommendation.

The application of the Press Clipping Bureau to furnish all reference to the Woman's Board in thepress for a consideration was declined.

The treasury makes application for reversed shades for the windows. It being deemed a necessity action was taken granting the request.

The Nominating Committee presented the name of Mrs.Arthur C McMillan of the Scotch Church, New York City, as a member of the Advisory Committee, and she was duly elected.

New York, December 19, 1899.

Women of New York and vicinity in council assembled, representing various organizations co-extensive with our Republic, desire to express their hearty appreciation and gratitude for the patriotic action taken by the members of the House of Representatives in preventing Brigham H. Roberts from taking the oath of office. They are assured that the same high sense of honor and zeal for our Country's welfare will prevent the disgrace of his admission to the House to share in the councils and legislation.

Signed.

New York, December 19, 1899.

Women of New York and vicinity in council assembled, representing various organizations co-extensive with our Republic, desire to convey to Hon R.W. Tayler of Ohio, member of the House of Representatives, their high appreciation of the action taken by him in preventing Brigham H. Roberts from taking the oath of office in the House. They are watching with intense interest the proceedings of the Committee to which the subject has been referred, assured that the exhaustive investigation being made will result in such recommendations to the House as shall vindicate the honor and integrity of our Country.

Signed.

New York, December 19, 1899.

Women of New York and vicinity in council assembled, representing various organizations co-extensive with our Republic, desire to convey to the Hon. Thomas C. McRae of Arkansas, member of the House of Representatives, their high appreciation of the action taken by him in preventing Brigham H. Roberts from taking the oath of office in the House. They are watching with intense interest the proceedings of the Committee to which the subject is referred, assured that the exhaustive investigation being made will result in such recommendations to the House as shall vindicate the honor and integrity of our Country.

Signed.

New York, December 19, 1899.

Women of New York and vicinity in council assembled, representing various organizations co-extensive with our Republic, respectfully petition the members of the House of Representatives of the United States to enact during the 56th Congress such legislation as shall add to the Constitution of the United States an amendment prohibiting polygamy and polygamous co-habitation in every State and Territory of our Union.

Signed.

New York, December 19, 1899.

Women of New York and vicinity in council assembled, repreet senting various organizations co-extensive with our Republic, respectfully petition their representatives in the Senate of the United States to enact during the 56th Congress such legislation as shall add to the Constitution of the United States an amendment prohibiting polygamy and polygamous co-habitation in every State and Territory of our Union.

Signed.

Meeting of the Ways and Means Committee was held on Tuesday December 26,1899,Mrs.James in the chair. Mrs.Pierson presented from Mr.Fait a report of the expenses from Anadarko,Okl.Ter.; building and repairs cost $582.,instead of $500/, the amount appropriated. Mr. Fait has offered to pay the difference,$82.,himself,but since he has been very ill,and suffered a relapse in getting about too soon in order to superintend the work,it was moved by Mrs.Honeyman that the Woman's Board pay the $82 expended over and above appropriation,which was carried.

Miss Boone of Los Angeles,Cali., asks whether they shall hold Sunday school with their pupils at the school or if they shall unite with those in the church and hold a session there. It was moved and carried that they unite with those of Rev.Mr.Merwin's congregation.

Communications have been received from Mt.Vernon,Ky., asking if the Woman's Board will not furnish a teacher for that Institute. Although this institution is under the care of the Synod,yet the need appeals so strongly to all that a general wish was expressed that something might be done,but as appropriations are made for the year,and we have no surplus in hand which could be used for such a salary,it was moved and carried that we decline to grant the request.

A letter was presented from Mrs.Walker of California,in which she stated that it is not a practicable plan for her to take representative meetings only. Mrs.Walker is convinced that the work should be pushed from shuch to church; district meetings conbining several churches would certainly be a failure. After conversation on this point,in which it was agreed that the work must be largely educational,and ought to be so considered,it was moved and carried that a new agreement be made with Mrs.Walker,to pay her at the rate of $60 a month for two consecutive months.

Interest having been awakened as to the condition of our own treasury,Miss Lincoln stated that the receipts were about the same as last year; that expenses thus far had been somewhat greater. It was moved and carried that a note be sounded from the treasury in the February number of the magazine,calling upon Presbyterial Treasurers to urge local treasurers for prompt responses.

at the close of the presentation of the docket,Mrs.James read letters of interest from Dr.Wishard,Rev.Mr.Campbell,Representative Taylor of Ohio,and others.

Mrs.James also presented a letter from Miss Palmer,who again asks the Woman's Board to purchase her property at Valdese,N.C. Moved and carried that we have at present no money for such a purpose.

Mrs.Honeyman,Chairman of the Finance Committee,stated that hereafter this Committee would hold a meeting regularly on the fourth Tuesday of each month.

Meeting adjourned.

S.H.Pingry,

Sec. pro tem.

The regular meeting of the Woman's Board was held Jan,2, 1900; Mrs.James in the chair.

The reports of the special committees were given first. Mrs Honeyman, chairman of the Finance Committee, reported that regular meetings would hereafter be held on the last Tuesday of the month. Mrs. Walker, chairman of the Publication Committee, stated that the programme for the day of Humiliation and Prayer was ready and would be placed in the hands of the ladies before the meeting closed. Mrs. Tompkins of the Indian Committee read extracts from a letter written by Miss Parrish of Henry Kendall College, Muskogee, Ind.Ter.. Mrs.Niven of the Mexican Committee, stated that their society were preparing a box for Miss Allison and letters have been received from the school. There were no reports from the other fields.

Mr.Carle of Hoonah, Alaska, writes there is a small house on the mission property used as a storehouse. This is owned by Mrs.McFarland, who desires to sell it. He wishes much that the Woman's Board would purchase it, lest it fall into the hands of those who might use it for objectionable purposes. It can be purchased for $200 and he will give $50 of this amount himself rather than see it pass into other hands. On motion this was left to Mr.McAfee and the Finance Committee and the Board.

Rev.Mr.Martin of Manti, Utah, urged that a home for Miss White be provided, and said that Miss White would herself appeal for funds only where money could be obtained over and above amounts pledged for regular work. Miss White asks that a printed or typewritten slip be given her, stating that she is authorized by the Board to solicit funds for this home. If this can be granted she will see what amount she can raise among friends and others and will endeavor to gain it all as a special. This matter was thoroughly discussed and it was finally moved and carried that Miss White be allowed to make this appeal, two members of the Finance Committee voting the negative.

During the life of Rev.Dr.Dorland of Hot Springs, N.C., tuition scholarships were obtained for boys attending the day school of the Dorland Institute. Now Miss Phillips asks if she may not have the privilege of obtaining tuition scholarships, amount of $25 each, for boys who will occupy the new home which is being constructed for them. These will be tuition scholarships and not in any way connected with their board, since the boys are expected to provide for themselves. Moved and carried that these scholarships be granted.

A letter from a lady in Chester Presbyterial asks if contributions in that Presbytery given toward the support of a colored man in Porto Rico as teacher, may not be sent through our Board. Mr.Jason is already on the ground and says that one third of the population in Porto Rico are colored people. Some of the contributions made will be over and above the pledged work, but not all. As this matter would involve many complications with the Freedmen's Board, it was

moved and carried that we do not accept the proposition.

At the close of the meeting Mrs.James made an urgent appeal for "Specials",asserting that it was necessary always in order to keep up the income of the Board that a new impetus be given.

Minutes of Ways and Means Committee, January 9, 1900. Mrs. Weston in the chair.

Mrs. Pierson presented a communication from Mr. Fait stating that the furnace when properly set up had cost $212, a cost of $12 extra over the appropriation made. It was moved and carried that the $12 extra be paid to Mr. Fait.

Miss Miller of Dwight, who has in charge the property at that point, desires to have the old buildings torn down. Mr. McAfee states that the stones of which the chimneys are made is of value and can be used in making fences etc., and that if Miss Miller is allowed to attend to this matter it will be a saving of material. It was moved and carried that permission be granted to Miss Miller to make arrangements for the removel of the material.

We have two teachers at Salina, Utah, at a salary of $800 for the two, which is less than we ordinarily pay our teachers in Utah. Miss Buchanan has been ill for some time and was obliged to hire a substitute. Miss Walker, her associate, writes and asks if there is not some way in which she may be re-imbursed for this. On motion of Mrs. Honeyman it was carried that the teacher be re-imbursed to the amount of $30.

A communication has been received from American Fork, Utah, to the effect that the railroad company offers $300 for a narrow stri of land at the west end of the lot, width about twelve rods. This is a large lot and the railroad company will erect a high fence and the property will in no way be damaged. The School Committee and the Finance Committee of the Board had already acted upon this and recommended that we sell the land at the rate mentioned. Moved and carried that the recommendation of the Finance Committee to the Board be adopted.

The matter of the teachers' building at Manti, Utah, was returned from the School Committee of the Board to the Woman's Board, with the recommendation that the matter be left over to the May Conference. On motion this recommendation was adopted.

Meeting adjourned,

S.H. Pingry,

Sec. pro tem.

Minutes of regular meeting held on January 16,1900,Mrs. James in the chair. The January Third Tuesday meeting was conducted by Mrs.W.Nelsnn,and included a Bible reading on Giving, a very interesting address on the Indians by Dr.Dixon,and a paper on "Totemism" by Mrs.Hill. The Assembly room was crowded by a representative gathering of women.

The minutes of the previous meetings were read and approved Mrs.Pierson stated that the Woman's Board has asked the ladies of the Fifth Ave. Church to hold the meeting for Humiliation and Prayer in their church and they had courteously responded. As the last Thursday in February is a legal holiday,it was recommended by the ladies of the Fifth Ave. church having the matter in charge that this service for Humiliation and Prayer be held on the third Thursday of February. On motion the recommendation was adopted.

Mrs.Pierson then stated that the officers of the Home Board asked that the Woman's Board unite with them in arrangements of a social evening to be held in the Presbyterian Building at which time the missionary societies and the pastors of the various churches in the Presbytery of New York were to be invited; speakers to be secured for a meeting to be held in the Assembly Hall and afterward a social affair. Motion made and carried that the invitation be accepted and that a committee be appointed by the chair to aid in carrying out the request of the Board.

A requisition was made by Rev.L.F.Jones,of Juneau,Alaska, for $20 amount of taxation due on the property at Juneau. This was ordered paid.

Since the last report from Mr.Fred.Moore we have learned from the Rev.Mr.Jones that Fred. has lost his position as police officer. It has been suggested now by Mr.Jones that evangelistic work be given Fred. on Douglass Island,which lies across the bay from Juneau. Many of the Alaskan boys live there and Fred. could hold meetings there with the natives and at the same time could go to Juneau and act as interpreter for Mr.Jones. Mr.Jones recommended that Fred. be commissioned to this work at a salary of $30 a month. Motion made and carried that we adopt the recommendation of Mr.Jones.

A letter was received from Mr.Campbell in which he stated that the Taylor Committee were unanimous as to the fact that Brigham H.Roberts should be excluded from Congress,but were divided as to the best method in which that should be accomplished.

Mrs.Finks called attention to the great need that something should be done to accelerate the matter of legislation to secure a reservoir forthe Pima Indians It was moved and carried that inquiry be made of the Indian Association whether steps can be taken by that body to secure the appropriation of funds by Government for building a reservoir to supply the Pima Indians with water for irrigationtion; that their lands which they have carefully cultivated be prevented from returning to arid waste; also that Mr.Darwin R.James be request

ed to bring the matter of the building of a reservoir to the attention of the Indian Commissioners about to convene in Washington, with the hope that they could be able to secure favorable action of Congress.

Miss Lincoln the treasurer, reported that the receipts for January were $35,704 up to date, January 16th; since the receipts for last January were only $38,000 this is considered a good omen of increase.

Miss Helen Clark is working alone among the Makeh Indiaha at Neah Bay, Wash. It was moved and carried that Miss Clark be asked if she would not like an associate.

Mrs.A.C.McMillan spoke in reference to the notices of the third Tuesday meeting and suggested that these notices be sent to the sexretary of each society in the city, with the request that it beeplaced if possible on the church bulletin. Several ladies spoke in reference to this subject and it was moved and carried that these notices be sent to the secretaries of the local societies with the request that they be placed upon the church bulletin and that a dele gation be appointed from each society to attend the meetings.

Mrs.W.P.Allen having resigned the chairmanship of the Mexican Committee on motion was elected as a member of the Ways and Means Committee.

Meeting adjourned.

Mrs.S.H.Pingry,

Sec. pro tem.

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tion of the Indian Commissioners about to convene in Washington, with
the hope that they could be able to secure favorable action of Con-
gress.

Miss Lincoln the treasurer reported that the receipts for
January were $38,704 up to date, January 16th; since the receipts for
last January were only $35,000 this is considered a good sum of in-
crease.

Miss Helen Clark is working alone among the Indian Indians
at Leech Lake, Minn. It was moved and carried that Miss Clark be asked
if she would not like an associate.

Mrs. A.C. Smith spoke in reference to the notices of the
Union Thankoffering meeting and recommended that these notices be sent to
the secretary of each society in the city, with the request that it
be placed in prominent place on the church bulletin. Several ladies spoke
in reference to this and it was moved and carried that these
notices be sent to the secretaries of the local societies with the
request that they be placed upon the church bulletin and that a dele-
gation be appointed from each society to attend the meetings.

Mrs. J. Allen Fowler presented the resignation of the Flexi-
ble Committee or motion was elected as a member of the Ways and Means
Committee.

Meeting adjourned.

Mrs. E.E. Blair,
Sec. pro tem.

Minutes of Ways and Means Committee, January 23, 1900.

A communication was presented from the Synodical President of Iowa in reference to work among the Sac and Fox Indians. The recommendation was as follows:

"At a recent conference held by the synodical officeres, Synodical Superintendent of Home Missions of Iowa and Mr. George A. Reaugh, the missionary among the Sac and Fox Indians, in Iowa, the matter of continuing our work among these people was carefully and prayerfully considered.

"The conclusion was reached that in view of the facts that the Government has recently established an excellent Boarding and Training school for them, and supplied it with a Christian superintendent and Christian teachers and matron; and that the Christian people of Tama and Toledo have of late manifested a deeper interest in their spiritual welfare, it seemed best to recommend to the Woman's Board that our work among these Indians be discontinued as soon as practicable, and the money hitherto appropriated for the work be devoted to some other field. " Moved and carried that the recommendation be adopted.

The synodical president of Indian Territory, Mrs. Hume, asks if the Board will authorize the expense of having presbyterial meetings visited by synodical officer. There has been no expense incurred in this line since 1898. If the Board will recommend this visitation by the synodical president, Mrs. Hume, she will write and ask the Southwest Board to unite in defraying part of the expense. Conversation followed as to whether Mrs. Hume should take these presbyterial meetings as a synodical officer or as a speaker engaged by the Woman's Board. It was moved and carried that Mrs. Hume should speak at presbyterial meetings as a synodical officer and that the Woman's Board bear its share of the necessary traveling expense.

A requisition made by Mrs. Baker was presented for a copying bath for copying letters; the blotter bath needed can be secured for $10.80. Motion made and carried that the above be purchased.

Mr. Peterson of Tahlequah, Ind. Ter. asks if he may employ the sister of a teacher who would give her services for board. Mr. McAfee recommended we do not accede to the request. Motion made and carried to accept Mr. McAfee's recommendation.

Mr. McAfee asked on behalf of the Salt Lake Collegiate Institute that pupils on scholarships be allowed to have musical advantages with those who are able to pay for them. Moved and carried that this recommendation be accepted.

The matron of the Asheville Normal & Collegiate Institute was commissioned up to August last. She remained one month after her commission expired in order to get the home in readiness for the new matron. Dr. Lawrence asks that the matron be paid for the additional month's service. Motion made and carried that one month's salary be paid to the former matron.

Mrs. Webster, our teacher at Porto Rico, writes that she has

received small sums from societies interested in special pupils of whom she has written. She asks now what she shall do in regard to this money and can it be credited to the society? Since the work at Porto Rico is not yet on a permanent basis, it does not seem wise to establish scholarships or even shares in the school as the people there will pay sufficient for the running expenses and as credit can not be given at this office for money sent for special children it was decided to write Mrs. Webster that money sent to her in this way could not properly pass through the hands of our treasurer, even tho' it were sent to New York by her to be returned.

Rev. Mr. Martin, with Dr. Wishard, came to New York in the interest of work in Utah. The expenses of Dr. Wishard were borne by the Woman's Board who had invited him to come, but Mr. Martin was paid by presbytery. He remained in order to be at Washington at the time of the meeting of the Roberts' Committee and at some expense to himself. This extra expense was about $50. As it was in the interests of the Mormon work, Mrs. James, as chairman of the Sub-committee on Mormonism, asked that the Woman's Board meet this additional expense. It was moved and carried that the Woman's Board pay this bill of $50.

Inasmuch as there was a great desire on the part of all that special prayer be offered for all the teachers and pupils in our schools, Mrs. James recommended that the following letter be sent all teachers in our schools.

"Dear friend and co-woeker:

That all God's people need a fresh baptism of the Holy Spirit is universally recognized. One reason for believing that a great blessing is in store for the Church is the fact that the sense of need is widespread and deep seated. With many hearts, the desire for such a blessing has become a burden. It is the topic of common conversation among Christians. Expectation almost amounts to certainty with the Church; and even the world can not refrain from commenting upon the expressed hope of the people of God. That the close of the present century is to witness some mighty movements in Church as well as State, none seem to doubt. Many wise Christian men and women declare their belief in the coming, speedily of a great blessing to the Church of God. For such a glorious consummation, a vast multitude of God's people are earnestly praying.

"We, the Woman's Board of Home Missions, are uniting our prayers with all Christians, supplicating the Great Head of the Church for an outpouring of His Spirit upon His people universally, in the belief that He will hear and answer in peace. Yet we are not content with this. We covet a special blessing upon the particular work in which we are engaged, and for the conduct of which we are responsible to God. You and your work are specially remembered. We do not forget that you have already receibed a blessing from God in your work. That He has used you in the saving of precious souls for whom Christ died, we praise Him. But our earnest prayer now is, that God may use you and your co-workers as instruments by which He may "take the

things of Christ" and so impress them upon your pupils and those for whom you labor, that those who are not Christ's may be won to Him; and those who are His may "grow in grace" and be made strong for service.

"We ask you and all commissioned workers in this blessed service, to unite with us in beseeching the Throne of Grace for such a blessing during the present year as shall bring into the kingdom all the unsaved souls now under your instruction and care.

Sincerely yours."

The letter and recommendation were both heartily approved and Mrs. Weston recommended that a little leaflet entitled "Christ in the School" be enclosed. As this leaflet is published by the Sabbath Alliance, Mrs. Weston made herself financially responsible for the number desired.

Mrs. S. H. Pingry,
Sec. pro tem.

Minutes of Ways and Means Committee, January 30, 1900. Mrs. Weston in the chair.

Before taking up the docket for the day Mrs. Pierson presented a letter from Rev. Mr. Campbell congratulating the ladies on the result of their work in the exclusion of Brigham H. Roberts from the House of Representatives. Mr. Campbell suggests that he be allowed to send to the Woman's Board, at a cost of ten dollars, one thousand copies of Mr. Landis' speech. These would be ready for mailing and could be sent out franked by Mr. Landis. Mr. Campbell recommended that these be sent to the missionary societies of various denominations and other organizations in order to intensify the interest in a Constitutional Amendment. After conversation upon the subject it was decided, on the recommendation of Mrs. James, that the Board would not take action on the subject as a Board but that the question be referred to the Sub-committee on Mormonism.

A letter of congratulation was also received from the Secretary of the Woman's Board of Domestic Missions of the Reformed Church stating that they were glad they had been permitted to unite with us in this effort.

A letter was presented from the Cincinnati Presbyterial Society recommending to our care Miss Dawson, who leaves to assist in the educational work at Porto Rico.

Miss Gibson of Alaska, having been five years on the field asks for a vacation of five months, with traveling expenses from Sitka to New York and return. As this comes under the regular rule of the Board, it was moved and carried that such vacation be granted.

Mrs. Heizer and Mrs. Saxman went as missionary teachers to Sitka, Alaska. Afterwards they were transferred to Government positions, though still remaining in the Sitka school as missionaries, and thus are considered as coming under the rule of our teachers for vacation. They have asked if vacations will be granted them the present year with expenses according to rule. On motion these were granted.

Mr. Ross, superintendent of the school at Albuquerque, N.M. makes requisition for $20 for plastering rooms, asking that this be granted immediately, in order that he may do it now while he can have the boys do the work rather than in vacation. This was granted on motion.

Rev. Mr. Craig, Miss Allison of Santa Fe and Mr. Ross of Albuquerque, N.M. were appointed a committee to consider a course for study for the plaza schools. This committee recommend that as an inducement for the pupils in the plaza schools to pass examinations in the fifth grade, that we offer free scholarships to the Santa Fe and Albuquerque schools. This recommendation was most heartily endorsed and a motion made and carried that the scholarships be so applied.

Mr. Craig asks for imstructions as to the sale of the build-

ing at Jemez, N.M. Morion made and carried that warrant be given to the Finance Committee and Treasurer of the Board to sell this building to the Government if an opportunity offers.

Miss Stringfield and Miss Galbraith have recently gone to Arroyo Hondo,N.M. Now an appropriation of $30 is asked in order to make the home there fit for occupancy of our teachers. Granted.

Mrs.Pierson spoke of the places in New Mexico where our teachers were not properly provided with sanitary accommodations,mentioning Miss Kennedy at Embudo. Motion made and carried that the expenses of sanitary accommodations be authorized and Miss Kennedy notified to that effect.

At a recent meeting of the Ways and Means Committee it was recommended that Miss Buchanan of Salina,Utah,be reimbursed for the amount she had paid to a substitute inhher school who took charge during her illness. A communication from Miss Buchana gives the amount as $12. Moved and carried that the appropriation of $12 be made.

Heretofore there have been no scholarships at Hungerford Academy,Springville,Utah. Mr.Smith has written stating that he has two pupils for whom he desires scholarships,and asks if he may not have the privilege granted to other schools of Utah,that of a limited number of scholarships. It was moved and carried that a limited number (five) of scholarships be granted Hungerford Academy.

Miss Stalker of Paris,Idaho,asks if she may be permitted to buy some necessary furniture for her home p about fifty dollars worth. Moved and carried that this request be granted. Miss Stalker had already paid out $30.50 ,part in repairs on the roof and part for a stove,which it was absolutely necessary to have in order to insure comfort. It was moved and carried that Miss Stalker be reimbursed for this amouht.($31.50.)

Mrs.James then read a letter from General Eaton looking toward a Constitutional Amendment which should disfranchise any polygamist. After much conversation in reference to this subject,it was moved and carried that the Sub-committee on Mormonism be re-organized and be ready for work alongssuch lines as should develop.

Meeting adjourned,

Mrs.S.H.Pingry,
Sec. pro tem.

The regular meeting of the Woman's Board was held on Tuesday, Feb. 6, 1900. Mrs. Roneyman in the chair.

The absence of Mrs. James was explained because of her attendance at a meeting of the Judiciary Committee of the House of Representatives at Washington, D.C. at which meeting the proposed amendment to the Constitution concerning polygamy was to be considered.

After prayer by Mrs. Parsons the minutes of the previous meetings were read and approved; after which the standing committees were called and in nearly every instance responded to by the chairman Several interesting extracts from letters received from missionary teachers and pupils were read; and Mrs. Pingry gave a most encouraging report for the magazine, that it's receipts are $334 in advance of January 1899.

Mrs. Weston, on behalf of the Woman's Society of the Fifth Ave. Presbyterian Church, gave notice of the service to be held in the 5th Ave. chapel on Thursday Feb. 15th at 10.30 to unite inthe observance of the annual Interdenominational Day of Humiliation and Prayer and called upon the ladies present to spread the invitation as widely as possible.

The docket was then discussed.

The first business was the appointment of a sewing teacher for Sitka, Alaska; Mr. McAfee recommended Miss Lucille Owen of Rochester, N.Y. now in the training school at Northfield, Mass. Upon motion the recommendation was adopted and Miss Owen commissioned as teacher of the Woman's Board.

A motion was also offered to the effect that the Rochester Central Presbyterian Church, with which Miss Owen is connected, be asked to supply her outfit as an extra. This was carried.

In the matter of an assistant for the work among the Makah Indians at Neah Bay, Washington, it was moved that no one be sent unless specially requested by Miss Clark. This was carried.

The salary of Mr. Wynkoop, missionary at Phoenix, Arizona, is pledged by the West End Church and $350 is contributed by the Woman's society; that it might be accredited through the proper channels it was moved that the Woman's Board appropriate $350 toward the salary of Mr. Wynkoop. Carried.

At a previous meeting $400 was appropriated for a chapel school-house to be built at Costilla, N.M., as soon as the full amount was in hand; Miss Anna Melton, working at a point some miles distant, asks an appropriation of $250 for a building, the amount to be supplemented by the people who are very anxious for the erection of a permanent building. Mr. McAfee recommended the substitution of the $250 to be applied at once out of the reserve fund for the $400 appropriated for Costilla. Upon motion this recommendation was approved.

Mrs. Donnelly of Las Cruces, N.M. purchased land adjacent to the school to hold it from objectionable tenants; she hopes to sell the larger portion of the property but asks the Woman's Board to take

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the school to hold it from objectionable tenants; she hopes to sell
the larger portion of the property but asks the Woman's Board to take

from her the lot next the school property for $25. It was moved to purchase the lot for the sum named. Carried.

In the matter of repairs it was moved that Mrs.Donnelly be asked for an itemized bill and the treasurer be authorized to pay the amounts approved; this was carried.

Mrs.Jones, sewing teacher at Santa Fe, N.M., needs a rest and change of climate, she asks permission to supply a substitute for April and May and arrange with Miss Allison for the summer vacation so that she may come East. Upon motion this was granted.

Miss Lincoln visiting the schools in North Carolina asks that Miss Griffith be allowed to substitute for Miss McArthur who is ill and needing rest; Miss Griffith is resting on half salary and Mr.Baskervilll should be empowered to pay the difference in salary out of the current expenses of the school. On motion this recommenda tion was adopted.

At Marshall, N.C., the large number of pupils demands another teacher and Miss Daniells is willing to give her services for the remainder of the school year for $50. It was moved that she be commissioned for the rest of the term. Carried.

Dr.McDonald, synodical superintendent for Kentucky, reports two places - Prestonburgh - Manchester - where the citizens are willing to build chapel-school-houses if the Board will provide teachers. It was moved that this matter be referred to the School Committee to present to the May Conference. Carried.

A call comes from Dr.Greene at San Juan, Porte Rico, for a teacher; Mr.McAfee recommends the transfer of Miss Ordway from Tucson and the ladies of Iowa are willing to pay the salary and traveling expenses; it was therefore moved that the transfer be made, if Miss Ordway is willing, and she be commissioned for Porto Rico. This was seconded and carried.

Upon motion Miss Annie Speakman was engaged as a missionary speaker for the spring months at a salary of $50 a month.

A note was received from Mrs.W.D.Buchanan offering her resignation as a member of the Advisory Committee because of exacting duties as a pastor's wife; upon motion of Mrs.Niven the resignation was accepted with expressions of regret.

It was moved to refer the matter of engaging an efficient boy under joint salary from the Woman's Board and the Assembly's Board to the Finance Committee with power. Carried.

After prayer by Mrs.Gildersleeve the meeting adjourned.

V.M.White.

Rec. Sec.

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Rec. Sec.

Minutes of Ways and Means Committee, February 13, 1900. Prior to the presentation of matters of business Rev. Mr. Campbell of Utah spoke to the ladies in regard to the Constitutional Amendment. Mr. Campbell paid a strong tribute to the Presbyterian Women for the action which they had taken in securing the exclusion of Brigham H. Roberts from Congress, but stated that one of the greatest difficulties now is that the country at large will think that the whole thing is settled, whereas, as this Constitutional Amendment will disfranchise polygamists, it is a matter of much greater importance than the exclusion of a polygamist from Congress.

Mrs. Pierson then presented the docket. A request comes for an organ for Arroyo Hondo, N.M. It was moved and carried that an appropriation be made for the amount necessary to purchase the same, and that it be raised as a special.

Miss Montgomery of Concord, N.C., asks permission to solicit for a new piano. This is a necessary equipment for the school, and a motion was made and carried that this piano be procured as a special.

Application was made from Miss Buchanan of Mount Pleasant, Utah, for $400 for repairing the church. Miss Lincoln stated that there had been a contribution of $500, part of which will be used at La Costilla, N.M., and that the remainder might be applied toward repairing the chapel at Mount Pleasant. Mrs. James argued in favor of raising the $400 as a special instead of taking money which has already been contributed, although undesignated. It was moved and carried that the $400 be raised, if possible, as a special.

Mrs. Pierson reported the gift of a number of leaflets, "Christ in the Schools," from Mrs. Dodge, to send to our teachers. As this leaflet had already been supplied through the kindness of Mrs. Weston, Mrs. Pierson suggested that those given by Mrs. Dodge be sent to pupils in our schools who will become teachers. Motion made and carried that the thanks of the Woman's Board be extended to Mrs. Dodge for her gift.

Mrs. Miller of Cleveland, Ohio, reported a communication from Mrs. Watson, Cor. Sec. Woman's Synodical Temperance Association of Penna. asking that every local missionary society elect a temperance secretary. The number present at the Ways and Means Committee meeting was so small that this matter was laid over for future discussion.

The name of Mrs. W. A. Bartlett, as member of the Advisory Committee, was presented by the Nominating Committee. Motion made and carried that Mrs. Bartlett be appointed.

Mrs. James suggested that in view of the fact that Brigham H. Roberts had been excluded from Congress, largely by the efforts of Presbyterian women, that a call be made through the columns of the Home Mission Monthly for a thank offering to be made, which would be applied toward the work in Utah. No decision was reached in regard to this matter, owing to the small number present.

Meeting adjourned.

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Meeting adjourned.

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The Third Tuesday meeting, one of unusual interest, called out a large attendance. Letters were read from various synodical missionaries giving interesting accounts of the work on their respective fields. Dr. Sarah J. Elliott, a physician and deaconness of the Episcopal Church, located in one of the counties of Utah was present and gave a most stirring and forceful address, stating most clearly the abnormal conditions of the women of Utah and the consequent abnormal race of children which is being raised up in that section of our country.

Minutes of regular meeting held February 20, 1900.

Unfinished business was first presented and the sanitary accommodations at Embudo, N.M. again discussed. Miss Kennedy does not think it would pay to erect buildings on other people's land and that the question of a school-house and rooms for teacher at this point might with profit be discussed. No action was taken in regard to this matter.

The subject of the circular letter sent out by the Synodical Temperance Association of Pennsylvania, urging the appointment of a temperance secretary in all local societies was next presented. A full discussion of the subject followed. It was shown conclusively that our teachers do temperance work and in this line the fact was brought out that twenty-five illicit distilleries had been discontinued in and near Allenstand since Miss Goodrich took up her work at that point. Motion was made by Mrs. Campbell that according to the nature of our work it would not be proper to add such an office as temperance secretary. This motion was carried.

The Southwest Board unites with us in defraying the traveling expenses of Mrs. Hume, Synodical President of Indian Territory. They ask now if we are willing to share the expense of a nominal salary of $10 a week while Mrs. Hume visits societies throughout the various presbyteries. Moved and carried that we accede to this request, paying half the salary and traveling expenses.

Communication was received from Mrs. Tillie Paul announcing her approaching marriage and consequently her discontinuance of the work at Sitka, Alaska.

Miss Goodrich writes that she has the promise from a friend for sufficient to complete the building of a home at Shelton Laurel. Miss Goodrich writes that it would be wise to own land at Big Laurel and have a building there and desires that warrant should be given to her to tell the need. While she will not appeal for funds she does wish the opportunity to tell the story so that opportunities may be given for those to contribute who wish so to do. It was moved and carried that we recommend to the School Committee that the money needed to place the work on a good foundation be appropriated.

Miss Jenks, of Marshall, N.C., presents her resignation on account of the ill health of her mother. As her salary was small, it was decided that Miss Jenks need not be asked to refund her traveling expenses to the field. Miss Jenks will teach until the close of the school year, but her commission does not expire until September. Me-

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tion made and carried that the time from the close of school year till the expiration of her commission be considered as vacation.

Rev.Mr.McClenaghan proposes to remain in Asheville,N.C. and vicinity. He is expected to take up the work which was assigned to Mr.Fox. ,It was moved and carried that the appropriation of $300 made toward Mr.Fox's salary be transferred to that of Mr.McClenaghan if he assumes the work.

The matter of an appeal for a thank offering through the magazine was again discussed. Any one who desired to express their gratitude that Brigham H.Roberts had been excluded from Congress might send a thank offering to the treasury,this amount to be used in the enlargement of the school work in Utah. Moved and carried that this suggestion be made through the columns of the magazine.

Miss Lincoln reported that the receipts for January were in advance of last year.

Meeting adjourned.

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Meeting adjourned.

Mrs.S.H.Pingry,

Sec. pro tem.

Minutes of Ways and Means Committee held February 27,1900, Mrs.Weston in the chair.

A communication was presented from Mr.Carle of Hoonah,Alaska,who asks if the Board is willing to allow the same method to prevail at that point as at Sitka,which gives the natives the privilege of taking up a little land on the mission property and earning their title to the same. The native will build his home and gradually pay for it. Mr.Carle recommends if possible,that this plan may be adopted at Hoonah which has proved such a success at Sitka. Moved and carried that we endorse the plan recommended by Mr.Carle.

At Dwight,Ind.Ter.,the old buildings are used as a day school; Miss Miller and her niece living there upon one salary. It is really not safe for a teacher to live there alone. Miss Miller is about to be married and writes now upon this point. It not being wise for the niece to be left alone,Miss Miller suggests as the only remedy for the same that she be allowed to have her husband live there with them; she to continue in the work as heretofore. This is not in accordance with the rules of the Board,but under the circumstances,it might be wise to suspend the rule of the Board in this case. A motion made and carried that the matter be left to Mr.McAfee who might,after correspondence,suspend the rule of the Board if he deemed it wise.

Mrs.John Robe of Nuyaka,Ind.Ter. asks for a six weeks' absence. Mrs.Robe is not well and desires the absence in order to take medical treatment. Motion made and carried that this request be granted.

Mrs.Walker of California writes again in regard to the Hoopa Indians. The Synodical Society asks what plans,if any,the Board have for evangelizing these Indians,2,000 in number,who have been asking for a missionary for the past ten years.. Mrs.Walker states that if the Woman's Board will consider the matter of sending a woman missionary to do work after the manner of Miss McBeth,that probably Miss Chase of Los Angeles,Cali., a woman of experience,would go. Mrs.Walker thinks also that the salary could be raised as an extra in the Presbyteries of Southern California,Los Angeles and Santa Barbara,and asks if she may be permitted to make an appeal for this. This is an enlargement and new work,but California will assume as an extra. It was moved and carried that we recommend to the School Committee that we take up this new work and that Mrs.Walker be permitted to appeal for the same.

Mrs.Quinton of the Indian National Association sent a communication concerning the Shasta Indians of California. The Indian Association have established a mission among them, and would now like to transfer the mission and the work to the Presbyterian Church,the method of the Association being to transfer their work to the denomination working nearest to the mission. It was moved and carried that this matter be referred to the spring conference.

Miss Zuver of Penasco,N.M.,asks for a vacation. Miss Zuver has been five years on the field. It was moved and carried that

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Mrs. Quinton of the Indian National Association sent a communication concerning the Shasta Indians of California. The Indian Association have established a mission among them, and would now like to transfer the mission and the work to the Presbyterian Church, the method of the Association being to transfer their work to the denomination working nearest to the mission. It was moved and carried that this matter be referred to the spring conference.

Miss Zaver of Pueblo, N.M., asks for a vacation. Miss Zaver has been five years on the field. It was moved and carried that we

cation be granted with traveling expenses.

Reference was again made to the need of an organ at Arroyo Hondo, N.M. and Miss Lincoln stated that the cost would be between $50 and $65. Since this is really needed as an equipment, Mrs. Allen moved that the organ be purchased and sent. Carried.

Mrs. Charles Thompson, Chairman of the Nomination Committee presented the name of Mrs. Frederick Campbell of Brooklyn, N.Y. as a member of the Advisory Committee. Motion made and carried that Mrs. Campbell be appointed as a member of the Advisory Committee.

Meeting adjourned.

Mrs. S.H. Pingry,
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Meeting adjourned.

Mrs. S. H. Pingry,
Sec. pro tem.

Minutes of regular meeting held March 6,1900. Mrs.James in the chair. After the minutes of the previous meetings were read and approved the President called for reports from the various committees.

In the absence of Mrs.Walker,Chairman of the Publication Committee,Mrs.Parsons gave a somewhat extended account of the plans of the Committee for the coming year. The Board will unite with the Woman's Board and a joint prayer calendar,including the missionaries under the Board,as well as the missionary teachers,will be issued; also a Praise Service; Prayer and Humiliation Service,several new leaflets and other ammunition for work.

Mrs.Bennett in reporting for Third Tuesday meetings stated that Mrs.Palmer,Secretary of the Freedmen's Board,would speak on behalf of the Freedmen at our next meeting. Mrs.Bennett also asked for suggestions in regard to these Third Tuesday meetings; especially taking up woman's work. Mrs.Finks suggested that this might very profitably be a summary of the work of the two decades.

Reports from the various field committees brought out much that was interesting and pleasing as to the appreciation expressed by those on the field; one representative mentioned particularly that a missionary said they liked to have something"ridiculous,"not always something in the line of their work. Another told how a society lady wrote to a missionary giving an account of an opera and of the Philharmonic Society and receiving in reply a letter from the missionary who stated,"We were just hungry to know something of music." This was especially pleasing to the lady as she felt she could not possibly write anything that would interest a missionary. Others told of amateur photographs being sent which were greatly appreciated,books, papers,etc. After hearing the report of these Committees,Mrs.Pierson presented the docket.

Application had been made by the Home Mission Committee of the Presbytery of Utah for a lady missionary worker as Bible Reader in Salt Lake City,and for this work they would recommend the appointment of Mrs.Sara Reed of that place. As a rule this Board does not commission workers for city mission work but the work among the Mormons in Salt Lake City is very different from that of general city mission work; therefore the matter could be considered. It was moved and carried that it be referred to the spring conference.

Prof.Smith of Springville,Utah,has written asking for the appointment of a visiting superintendent of schools on the Utah field. As Dr.Wishard,our Synodical Missionary,has an oversight of the schools,and these schools are not meant in any way to come in competition with the public schools,but are only established temporarily,Mr.McAfee recommended the adoption of the following resolution:

Whereas an overture has come from certain missionaries and mission teachers in Utah, requesting the Board to consider the matter of appointing a local Superintendent of Schools for Utah and Idaho,

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Whereas an overture has come from certain missionaries and mission teachers in Utah, requesting the board to consider the matter of appointing a local Superintendent of Schools for Utah and Idaho,

whose duties shall be to visit the schools periodically; systematize and advance the educational work; advertise and secure students for the Academies, etc., the Board calls attention to the following fundamental facts:-

1. That the School Work of the Board is, primarily, mission work, its intent being to prepare the way for the introduction of the minister and the organization of the church.

2. That the school work of the Board was never intended to be permanent, nor in any sense a system of education. To appoint a local School Superintendent would, unavoidably, be construed as committing the Board to the policy of making that work both permanent and a rival of, if not antagonistic to, the public schools of Utah. This, the Board has no authority to do.

3. That the natural local supervisor of the mission schools, and counsellor of the workers on each field, is the Synodical Missionary of the Board.

Therefore, Resolved, That the Board can not see its way clear to adopt such a system, and prefers to continue its operations under the rules and regulations now in force in the office.

Moved and carried that the recommendations of Mr. McAfee be adopted.

Two applications have been received from Puerto Rico; one from Mr. Underwood asking that the Woman's Board will assume the rental and supplies of the new school on the outskirts of Mayaguez; the other from Mr. Caldwell that the following equipment be granted: a set of wall maps, more school desks and a blackboard. Moved and carried that these requisitions be granted.

Mrs. Palmer communicates with the Woman's Board, asking if they expect at the annual meeting that two reports for the Freedmen's work should be presented, one by herself and one by Miss Holmes, Freedmen's Secretary of the Northwest; or do they expect that her report will embody both. Since we recognize but one general Freedmen's Secretary as an adjunct to the Woman's Board, it was moved and carried that Mrs. Palmer be notified to this effect.

Miss Lincoln reported that a lady from Orange, N.J. having taken one of the Mountain White girls into her home as a maid, because of her appreciation of the excellence of this maid, had given $300 toward the building at Hot Springs, N.C. Miss Lincoln also stated that $25 had been received on account of the organ at Arroyo Hondo, N.M. and that during the eleven months of the year a gain had been made in all contributing societies.

Meeting adjourned.

Mrs. S.H. Pingry,
Sec. pro tem.

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Meeting adjourned.

Mrs. S. H. Pingry,

Sec. pro tem.

Meeting of Ways and Means Committee on Tuesday March 13, 1900: Mrs.Weston presided.

Dr.Wilbur of the Hospital at Sitka,Alaska,has asked for an extra nurse in the absence of Miss Gibson who is to take a needed rest of some months. It was resolved that the decision of this question shall be left with Mr.McAfee.

Rev.Mr.Hawley,synodical missionary of Indian Territory, recommended that the salary which we pay Mr.Duncan at Park Hill be transferred to Rev.F.L.Schaub,who is doing fine work and who is missionary to the Cherokees - that Mr.Schaub shall take the Park Hill work in connection with that at Tahlequah at a salary of $800. Resolved that this be referred to a conference of the Board.

Mrs.Quinton calls attention to the condition of the Shasta Indians in eastern California,offering to transfer this work to the Woman's Board. Resolved that conference be had with the Synodical Committee of California to learn whether they will assume the support of this work.

Miss Laura Moore of the Santa Fe school,who has labored there long and faithfully is in need of rest which is recommended by Miss Allison. Resolved that a year's rest be granted her on half pay.

Miss Galbraith,who is associated with Miss Stringfield,has been raising money to erect the chapel at Arroyo Hondo,N.M. Resolved that the $400 raised be appropriated for this purpose.

Miss McCullough of Mendon,Utah,asks for a vacation of two months. Resolved that this be granted.

Dr.Helen W.Bissell of St Paul,Minn., has been proposed as medical missionary for Porto Rico. It is probable that her salary will be raised by societies in Minnesota. Resolved that the question of accepting Dr.Bissell be referred to a conference of the Board and that her salary shall not be less than $600.

Meeting adjourned.

H.E.Burnet,

Sec. pro tem.

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Miss Galbraith, who is associated with Miss Stringfield, has been raising money to erect the school at Arroyo Hondo, N.M. Resolved that the $400 raised be appropriated for this purpose.

Miss McCullough of Brandon, Utah, asks for a vacation of two months. Resolved that this be granted.

Dr.Helen K.Bissell of St Paul, Minn., has been proposed as medical missionary for Porto Rico. It is probable that her salary will be raised by societies in Minnesota. Resolved that the question of accepting Dr.Bissell be referred to a conference of the Board and that her salary shall not be less than $600.

Meeting adjourned.

H.K.Burnet,

Sec. pro tem.

The regular meeting of the Woman's Board of Home Missions was called to order at 12.15 on March 19,1900.

After the reading of the minutes, the docket was presented.

Miss Montgomery of Welling, Ind.Ter. is in great need of a rest after sickness, and asked for a vacation until Sept. 1,1900: This was granted.

Property is held at Lehigh, Ind.Ter. where the Board formerly held a school. It is thought best to sell this property and a motion was made that the Board be authorized to sell, and the Treasurer be instructed to execute such papers as might be needed.

The $400 raised for new building at Arroyo Hondo, N.M. will not be sufficient and a request from Mr.McAfee was presented asking that the appropriation be increased to $500. It was moved and carried that this be granted.

Miss Maggie Fleming who has been at Los Lentes, N.M. is about to leave; as she had a brother with her there was but one teacher needed, but now it will be necessary to replace Miss Fleming by two teachers. Miss Fleming desired to sell a part of her furniture to the Board; the matter was referred to Mr.McAfee with power.

Mr.Craig, Synodical Missionary of New Mexico, asked to be summoned to General Assembly that there might be opportunity for consultation concerning the needs of the field. It was moved and seconded that the Board recommend that Mr.Craig be allowed to be present at General Assembly.

Mrs. and Miss Sullivan of Brigham, Utah, asked for a vacation with traveling expenses. Granted.

Miss Florence Taylor, of Pleasant Grove, Utah, says the well has caved in and asks for an appropriation to repair this. It was moved and carried that the needed repairs be made under the supervision of Dr.Wishard.

Rev.Mr.Lindsey and wife of Flag Pond, Tenn., asks for a vacation beginning May 10 that Mrs.Lindsey may come to New York for medical treatment, and that their salary be advanced to make this possible. It was moved that if some individual be willing to advance this sum this be allowed and the loaner be repaid by the Board as the salary became due. Motion was carried.

There is a possibility that a Memorial Fund of $3000 be given for a new building at Hot Springs, N.C. It was asked that permission be granted to the Board, should this amount be given, to use the money collected by Miss Phillips in payment for land upon which to erect the building: This was granted.

Rev.Mr.Baskervill of Asheville Farm School, N.C., sends a requisition for table ware which is much needed. It was moved and carried that this be granted.

Miss Stephenson of the Home Industrial School sends a requisition for table linen. This was allowed.

The resignation of Miss Johnstone and of Miss Allison of the Asheville Home Industrial were presented. Accepted.

The regular meeting of the Woman's Board of Home Missions was called to order at 12.15 on March 19,1900.

After the reading of the minutes,the docket was presented.

Miss Montgomery of Wellington,Ind.Ter. is in great need of a rest after sickness,and asked for a vacation until Sept. 1,1900: This was granted.

Property is held at Lehigh,Ind.Ter. where the Board formerly held a school. It is thought best to sell this property and a motion was made that the Board be authorized to sell,and the Treasurer be instructed to execute such papers as might be needed.

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Mr.Orsig,Synodical Missionary of New Mexico,asked to be summoned to General Assembly that there might be opportunity for consultation concerning the needs of the field. It was moved and seconded that the Board recommend that Mr.Orsig be allowed to be present at General Assembly.

Mrs. and Miss Sullivan of Brigham,Utah,asked for a vacation with traveling expenses. Granted.

Miss Florence Taylor,of Pleasant Grove,Utah,says the well has caved in and asks for an appropriation to repair this. It was moved and carried that the needed repairs be made under the supervision of Dr.Wishard.

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The resignation of Miss Johnstone and of Miss Allison of the Asheville Home Industrial were presented. Accepted.

Dr.Green of San Juan,Porto Rico,makes requisition for school supplies and rental. This was referred to Mr.McAfee with power.

The acceptance of Mrs.Frederick Campbell of Brooklyn as a member of the Board was presented.

Meeting adjourned at 12.50.

M.Katharine Bennett.

Sec. pro tem.

Afternoon session,Mrs.James in the chair. It was resolved to issue an invitation to representatives of sister denominational Home Mission Societies to meet in conference on Friday,March 30, at 10 A.M. to consider the Constitutional Amendment and concerted action with relation to it.

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Meeting of Ways and Means Committee March 27,1900. Mrs.Weston presiding.

Miss Laura Moore of the Santa Fe school has declined to receive the half salary offered her during a year's vacation, she having been seven years on the field. This generous refusal was much appreciated by the Board.

Miss Florence Taylor of Pleasant Grove, Utah, who has been three years on the field, asks for a vacation. It was resolved that this be granted.

Rev.W.C.Clemens of Harlan, Ky., asks a vacation for himself and the teachers. Resolved that these be granted.

A report just received from the Presbyterial society of Petoskey, Michigan, reports for the year $79.16 received for the Woman's Board and for the Freedmen's Board $259.45. It was resolved that Mrs.Cooper be requested (at our expense) to look into the matter and to ascertain why such disproportion in gifts exist; also that means be taken whereby the Home work shall be sustained in the right proportion. Moreover, that Mrs.Cooper be informed how much is being done at our expense to promote the work of the Freedmen.

Mrs.James stated that an interdenominational meeting would be held March 30th to aim for organized union among Home Missionary Societies, as an initial step towards agitating the question of a constitutional amendment. It was suggested that this society be named the "Interdenominational Committee of Woman's Home Missionary Organizations", and that it be composed of a chairman, vice chairman and secretary who shall act as treasurer; each denomination to be represented by a member chosen from its own organization.

At the suggestion of Mrs.Charles Thompson that some arrangement be made whereby the existence of the Sitka school shall be brought to the knowledge of tourists, it was resolved that Prof. Kelly be requested to adopt some method in accordance with the suggestion, such as delegating pupils as guides to meet tourists at the landing and introduce them to the work, or some similar plan.

Meeting adjourned before one P.M.

H.E.Burnet,
Sec. pro tem.

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Rev.W.C.Gleaves of Harlan, Y., asks a vacation for himself and the teachers. Resolved that this be granted.

A report just received from the Presbyterial society of Petoskey,Michigan,reports for the year $79.16 received for the Woman's Board and for the Freedmen's Board $259.46. It was resolved that Mrs.Cooper be requested (at our expense) to look into the matter and to ascertain why such disproportion in gifts exist;also that means be taken whereby the Home work shall be sustained in the right proportion. Moreover,that Mrs.Cooper be informed how much is being done at our expense to promote the work of the Freedmen.

Mrs.Jones stated that an interdenominational meeting would be held March 30th to aim for organized union among Home Missionary Societies,as an initial step towards agitating the question of a constitutional amendment. It was suggested that this society be named the "Interdenominational Committee of Women's Home Missionary Organizations",and that it be composed of a chairman,vice chairman and secretary who shall act as treasurer; each denomination to be represented by a member chosen from its own organization.

At the suggestion of Mrs.Charles Thompson that some arrangement be made whereby the existence of the Sitka school shall be brought to the knowledge of tourists,it was resolved that Prof. Kelly be requested to adopt some method in accordance with the suggestion, such as delegating pupils as guides to meet tourists at the landing and introduce them to the work,or some similar plan.

Meeting adjourned before one P.M.

H.K.Burnet,

Sec. pro tem.

Minutes of regular meeting, held April 3, 1900, Mrs James in the chair.

After prayer by Mrs. Olin, the minutes of the last two meetings were read and approved. Mrs. James called for reports of the Standing Committees. Mrs. James recommended to the Finance Committee the consideration of extra land for the Tucson school, following the appeal made by Miss Ordway of that station in her talk at the opening of the Devotional services.

Mrs. Walker of the Publication Committee reported a new leaflet by Miss Stephenson; seventy orders from Presbyterial Literature Secretaries for the presbyterial meetings, and some prospective new leaflets.

Mrs. Finks presented the topics for 1901 as decided upon by a conference of the officers of the Board of Home Missions and the Woman's Board. The list was approved and adopted as read. Mrs. Finks then gave the annual report of the Editor of Over Sea and Land, showing a small advance in the subscription list.

Mrs. Parsons of the Committee on Devotional meetings suggested special attention to the topic selected for the next week's meeting, when so many of the Christian world observed the week of our Lord's sufferings and death.

Mrs. Burtis reported for the Alaskan Committee, asking if magazines were sent to all teachers.

Mrs. Tompkins of the Indian Committee read extracts from a letter from Mrs. Fait of Anadarko, Okl. Ter.

Mrs. Allen of the Mexican Committee, together with Mrs. Martin of the same committee, reported continued correspondence on that field.

Mrs. Olin reported a letter from Manti, Utah, and Miss Lincoln stated that the Utah societies had sent $50 as thank offering for the exclusion of Brigham H. Roberts from Congress. Miss Thompson of the same committee read a letter from Miss Mary Lamont of Fairview, Utah, and Mrs. James gave extracts from the statement of a polygamist wife, contained in a letter addressed to Rev. Mr. Campbell, who will not disclose her name.

The budget of business was then presented by the Secretary. Mr. Peterson, Superintendent of Tahlequah, Ind. Ter. asked to arrange the vacations of his teachers in accordance with the needs of the work. Action taken giving him this permission.

The matter of the furniture at Los Lentes, N.M. which Miss Fleming offers for our purchase, was again referred to Mr. McAfee with power.

Action was taken giving Mrs. Burnett, Supt. at Logan, Utah, power to arrange for vacations of teachers on that field.

Resignation of Miss Sadie McClure of Fairview, Utah, was accepted.

Action taken that Miss Phillips, Supt. at Hot Springs, N.C. should have power to arrange the vacations of teachers at that point.

A recommendation for the salary of the minister to go into the Laurel County, where the services of such a pastor is needed,

Minutes of regular meeting,held April 3,1900,Mrs James in the chair.

After prayer by Mrs.Olin,the minutes of the last two meetings were read and approved. Mrs.James called for reports of the standing Committees. Mrs.James recommended to the Finance Committee the consideration of extra land for the Tucson school,following the appeal made by Miss Ordway of that station in her talk at the opening of the Devotional services.

Mrs.Walker of the Publicity Committee reported a new leaflet by Miss Stephenson; seventy orders from Presbyterial Literature Secretaries for the presbyterial meetings,and some prospective new leaflets.

Mrs.Finke presented the topics for 1901 as decided upon by a conference of the officers of the Board of Home Missions and the Woman's Board. The list was approved and adopted as read. Mrs.Finke then gave the annual report of the editor of Over Sea and Land,showing a small advance in the subscription list.

Mrs.Parsons of the Committee on Devotional meetings suggested a special attention to the topic selected for the next week's meeting,were so many of the Christian world observed the week of our Lord's sufferings and death.

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Mrs.Olin reported a letter from Manti,Utah,and Miss Lincoln stated that the Utah societies had sent $50 as thank offering for the exclusion of Brigham H.Roberts from Congress. Miss Thompson of the same committee read a letter from Miss Mary Dermont of Fairview,Utah, and Mrs.James gave extracts from the statement of a polygamous wife, contained in a letter addressed to Rev.Mr.Campbell,who will not disclose her name.

The budget of Contents was then presented by the Secretary. Mr.Peterson,Superintendent of Tahlequah,Ind.Ter. asked to arrange the vacations of the teachers in accordance with the needs of the work.

Action taken giving him this permission.

The matter of the furniture at Los Lunas,N.M. which Miss Fleming offers for our purchase,was again referred to Mr.McAfee with power.

Action was taken giving Mrs.Burnett,Supt. at Logan,Utah, power to arrange for vacations of teachers on that field.

Resignation of Miss Sadie McClure of Fairview,Utah,was accepted.

Action taken that Miss Mattie,Supt. at Hot Springs,N.C. should have power to arrange the vacations of teachers at that point.

A recommendation for the salary of the minister to go into the Laurel County,where the services of such a pastor is needed,

because of the development of the work of the four schools established there, was also considered, and action was taken appropriating $700 for this purpose.

Miss Bradshaw of Grassy Cove, Tenn., asks for the usual vacation, which was granted.

Miss McBride, who was appointed as Bible Reader at Vardy, Tenn., and who met with a severe accident on her way to the field, finds it necessary to have expert treatment to prevent her being disfigured for life and to restore health. Appeal has been made by some of her friends that the Woman's Board should give her help in this direction. After discussion it was resolved that her salary should be continued while she was undergoing treatment at a hospital, and that we should recommend application to the Chicago Hospital and pay her traveling expenses to that place, unless there were decided reasons in her own mind why she should come to New York.

A report of the interdenominational meeting, held March 30, in our Assembly room, was given, and notice given of the further meeting to be held May 11, at 10.30 A.M. in the same place.

Mrs. Thompson moved that the decorating flags in our Assembly room be raised so that the maps suspended under them should not be obstructed. Carried.

After prayer by Mrs. Burtis the meeting adjourned.

Mrs. A. C. McMillan,
Sec. pro tem.

[illegible] Rev. [illegible] of the [illegible] lamented life of [illegible] stated that she [illegible] in the early [illegible] the results as [illegible]

[illegible] the Ecumenical Council [illegible] preparation for [illegible] except this [illegible] the coming one [illegible] approves of a [illegible] plans. A plan [illegible] Room by taking [illegible] doubling the seating [illegible] Miss Renner and as this [illegible] outlay with the [illegible] the Finance Committee. The [illegible] the expense with the Board, making it not [illegible] motion was carried that we approve the en-[illegible]

[illegible] that there should be some one always here [illegible] the Council who may be calling, a motion was [illegible] that two of the members of the office staff be always here,

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Miss Bradshaw of Grass Cove, Tenn., asks for the usual vacation, which was granted.

Miss Mollrine, who was appointed an Bible Reader at Vardy, Tenn., and who met with a severe accident on her way to the field, finds it necessary to have expertisement to prevent her being disfigured for life and to restore health. Appeal has been made by some of her friends that the Woman's Board should give her help in this direction. After discussion it was resolved that her salary should be continued while she was undergoing treatment at a hospital, and that we should recommend application to the Chicago Hospital and pay her travelling expenses to that place, unless there were decided reasons in her own mind why she should come to New York.

A report of the interdenominational meeting, held March 30, in our Assembly room, was given, and notice given of the further meeting to be held May 11, at 10.30 A.M. in the same place.

Mrs. Thompson moved that the deaconessing fees in our Assembly room be reduced as that the room occupied under them would not be obstructed. Carried.

After prayer by Mrs. Smith the meeting adjourned.

Mrs. A. O. Mellish,

Sec. pro tem.

Meeting of Ways and Means Committee was held on Tuesday, April 1o,1900, at 10.30 A.M.; Mrs.Weston in the chair. Interest was added to the meeting by the presence of Mrs.Jones and Miss Ordway, the latter from Tucson, Arizona and the former from Santa Fe, N.M. who gave brief accounts of their work.

The resignation of Miss Caroline Strong at Tucson, Arizona, was the first point of business taken up, and as it is on account of health, the Committee felt obliged to accept it.

Miss Cora Young at Nephi, Utah, would like to return home for her vacation the last of April and close her school at that time. As this was about the time of the usual closing a motion was carried granting the request.

Mrs. and Miss Sullivan at Brigham, Utah, having been on the field for three years ask permission to come East this year for their vacation and asked if it would be agreeable to the Board for them to come as delegates to the Annual Meeting. The matter was discussed and as these ladies enjoyed this privilege two years ago, it was thought that some others should this time have the opportunity. The case was left for further correspondence with the office.

The choice of the hotel in St Louis to be used by the Woman's Home Board when in attendance on the Annual Meeting was to be decided to day. A list has been sent with the prices and as haste is necessary the Finance Committee was asked to meet at the close of the morning's session to decide the matter. The limit of time to be allowed for Synodical speakers at the Annual Meeting was referred to the office with Mrs.Finks as chairman for decision.

Mrs.Pingry writes from Box Butte Presbytery, Neb., of the interest exhibited by the women she met in the consecrated life of Mrs.James and her strong faith in prayer. Mrs.Finks added that she has recently received testimony from some interested in the early work of the Woman's Board of the power of prayer and its results as shown in all its work.

Mrs Parsons referred to the coming of the Ecumenical Council and the general appearance of our rooms here, no preparation for their reception. She thought all the rooms of the Board expept this Assembly Room, needed renovation which an event like the coming one accentuates. Mr.Rowland of the Board of Home Missions approves of a moderate outlay, and has made an estimate on several rooms. A plan is also approved for the enlargement of the Assembly Room by taking in the two small adjoining rooms, and so almost doubling the seating capacity. Mrs.Olin begged for a screen for Miss Meeker and as this was heartily endorsed, a motion was carried that this outlay with the renovation of the rooms be referred to the Finance Committee. The fact that we share most of the expense with the Board, making it not a heavy appropriation, a motion was carried that we approve the enlargement of the Assembly Room.

As it is fitting that there should be some one always here to receive delegates to the Council who may be calling, a motion was carried that two of the members of the office staff be always here,

Meeting of Ways and Means Committee was held on Tuesday, April 10, 1900, at 10.30 A.M.; Mrs.Weston in the chair. Interest was added to the meeting by the presence of Mrs.Jones and Miss Ordway, the latter from Tucson, Arizona and the former from Santa Fe, N.M. who gave brief accounts of their work.

The resignation of Miss Caroline Strong at Tucson, Arizona, was the first point of business taken up, and as it is on account of health, the Committee felt obliged to accept it.

Miss Cora Young at Weber, Utah, would like to return home for her vacation the last of April and close her school at that time. As this was about the time of the usual closing a motion was carried granting the request.

Mrs. and Miss Dahlstrom at Brigham, Utah, having been on the field for three years, ask permission to come East this year for their vacation and asked if it would be agreeable to the Board for them to come as delegates to the Annual Meeting. The matter was discussed and as these ladies enjoyed this privilege two years ago, it was thought that some others should this time have the opportunity. The case was left for further correspondence with the office.

The choice of the hotel in St Louis to be used by the Woman's Home Board when in attendance on the Annual Meeting was to be decided to day. A list has been sent with the prices and as haste is necessary the Finance Committee was asked to meet at the close of the morning session to decide the matter. The limit of time to be allowed for devotional exercises at the Annual Meeting was referred to the office with instructions to obtain on the question.

Mrs.Hungry writes from Fort Berthold, Dak., of the interest exhibited by the women who met in the consecrated life of Mrs.Jones and her strong faith in prayer. Mrs.Jones added that she has recently received testimony from some interested in the early work of the Woman's Board of the power of prayer and its results as shown in all its work.

Mrs Parsons referred to the coming of the Ecumenical Council and the general appearance of our rooms here, no preparation for their reception. She thought all the rooms of the Board except this Assembly Room, needed renovation which an event like the coming one accentuates. Mr.Rowland of the Board of Home Missions approves of a modest outlay, and has made an estimate on several rooms. A plan is also approved for the enlargement of the Assembly Room by taking in the two small adjoining rooms, and so almost doubling the seating capacity. Mrs.Olin begged for a screen for Miss Booker and as this was heartily endorsed, a motion was carried that this outlay with the renovation of the rooms be referred to the Finance Committee. The fact that we share most of the expense with the Board, making it not a heavy appropriation, a motion was carried that we approve the enlargement of the Assembly Room.

As it is fitting that there should be some one always here to receive delegates to the Council who may be calling, a motion was carried that two of the members of the office staff be always here,

and that the Hospitality Committee be requested to have one lady appointed for the different days to serve also as a reception committee.

A discussion was held as to the making up on the programme for the Annual Meeting and a motion was carried that Mrs.James be chairman of a committee to arrange this,and that she appoint such chairman of other committees as she shall approve.

Mrs.James read a letter from Mr.Martin showing that Mr.King has been elected in Roberts' place ,and stands on the same platform. He begs most strenuous efforts still be made to continue the opposition. Mrs.James proposed sending the letter to several of our daily papers.

The meeting was closed with prayer by Miss Lincoln.

S.S.Brownell,

Rec.Sec., pro tem.

Regular meeting of Woman's Board of Home Missions was held April 17,1900. After prayer the regular docket was presented.

Vacations for the workers at Good Will, South Dakota; Tucson, Arizona; Asheville and Concord, N.C.; Springville and Mt Pleasant, Utah; Santa Fe, N.M. and Nuyaka, Ind.Ter. referred with power to their respective superintendents.

Miss Cora Young, our teacher at Nephi, Utah, asked that she be relieved from class-room work in April on account of ill-health, and allowed to return to her home. This was granted.

A letter was received from Dr.Logan requesting our Board to take up work among foreigners in the synod of Pennsylvania. Mrs.James suggested that the presbyteries interested in this work be allowed to use all contributions in excess of their pledged work toward the work among the miners. It was moved and carried that this be referred to the May conference for favorable consideration.

Mrs.Webster of Mayaguez requested that $100 be advanced her each quarter for current expenses. Granted.

Miss Phillips of Hot Springs, N.C., having secured $2,000 for a new school building at that place, the matter of additional land upon which to erect it was considered. The lot back of our property and at one side can be purchased for $1600. Action was taken that this land be purchased.

In discussing the plan of work for the coming year, it was decided that we advance along evangelistic lines to the extent of assuming one-half the salaries of synodical superintendents serving in fields where our schools are located, inasmuch as a large portion of their time is given to the superintendence of our school work. It was, therefore, moved that we assume one-half of the salaries of Dr. Wishard of Utah, Dr.Kirkwood of Colorado, Mr.Craig of New Mexico, Dr. McDonald of Kentucky and Dr.Duncan of Tennessee, and Mr.Hawley, of Indian Territory.

Meeting adjourned.

Mrs.A.C.McMillan,

Sec. pro tem.

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Meeting adjourned.

Mrs.A.C.McMillan,

Sec. pro tem.

Minutes of the meeting of Ways and Means Committee, April 24, 1900. Mrs. Weston in the chair.

Docket was presented by the Secretary, Mrs. Pierson. Miss Kate Scott of Pajarito, N.M., asks for a vacation, that she may visit her mother who is ill. On motion this was granted. Miss Alice Blake of Chaperito, N.M. asked that she may spend her vacation at Albuquerque, N.M. or some point near, which was granted. Mrs. and Miss Donnelly of Las Cruces, N.M. request that a two months vacation in the mountain district be granted them. This is a necessity in order that these teachers may be strengthened for future work. On motion this was granted. Miss Newman of Big Laurel, N.C. asks for a vacation. As this is in accordance with the regular rule, on motion the request was granted. Miss Hadden of Wilhite's Valley, Tenn., asks if she can be allowed to put improvements on the house which she occupies. The house is a rented one, but the improvements are absolutely necessary, and the money has been raised for the same. On motion this was granted.

Dr. Humble writes in reference to a summer school for the instruction of the Bible Readers. He wishes Miss Spencer of Clear Creek to conduct this school and asks if the Board will pay her traveling expenses to Tusculum and board while in attendance. Moved and carried that this be granted.

The attendance of Rev. Mr. Craig, our Synodical Missionary of New Mexico, at the General Assembly, has been requested; this in order that a conference may be held with him in regard to the training of workers in New Mexico. As a decision can not be satisfactorily reached in regard to this matter without having the advantages of location at Del Norte presented, it was moved and carried that Dr. Kirkwood, synodical missionary of Colorado be also summoned.

Some pressure has been brought on our societies in the various synods to contribute toward the Synodical Sustentation Fund. Miss Lincoln presented a letter from a treasurer who stated that she had been ordered to call back the check sent to the Woman's Board and pay the amount over to the Sustentation Fund. Miss Lincoln has no authority to turn the amounts sent to the Woman's Board's treasury into any other channel without the consent of the givers; it was moved and carried that a letter be written to the treasurer to this effect.

The usual arrangement whereby the clerks in the office may have a few days' time granted them during the meeting of General Assembly was approved.

The Secretary announced that the annual conference of the School Committee and the Woman's Board will take place May 2nd, at 10 A.M.

The following overture was received from California.

The Woman's Synodical Society of Home Missions of California through its Executive Committee, respectfully and earnestly overture the Woman's Board, asking that the educational work of the Presbyterian women among the "Exceptional Classes" under our Woman's Home Board

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Dr. Powell writes in reference to a summer school for the instruction of the Mills Readers. He thanks Miss Spencer of Clear Creek to conduct this school and asks if the Board will pay her travelling expenses to Tennessee and board while in attendance. Moved and carried that this be granted.

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and among the Freedmen under the Freedmen's Board be consolidated. Our reasons for this overture are as follows:

1. The work is all Home Mission work save in name and methods, and all among "Exceptional Classes." With an additional Secretary in New York we believe the work can be done with less expense and more harmony at the present day.

2. Much confusion and some friction result from this apparently needless separation, as the auxiliaries can not understand why funds must be carefully designated for Freedmen and kept separate. Many complications arise and funds are frequently withdrawn from one department to increase the other, this leaving the first in arrearages. Note last year's Annual Report of our Woman's Board.

3. Allowing so many secretaries to press upon the auxiliaries their special lines of work frequently causes annoyance and difficulty, notably where zeal without discretion abounds. The auxiliaries being organized usually for Home and Foreign Missions jointly, we feel that our Home and Foreign Presbyterial and Synodical Secretaries can do all the work far more advantageously under the direction of their respective Boards without the aid of a third secretary from another Board which covers a department merely of Home Mission work. Divided administration in the same work is to be depreciated.

4. We specially disapprove of the recent request sent directly from the Freedmen's Board to the Presbyterial Societies without consultation with the synodical officers, for the appointment of Presbyterial Freedmen's Secretaries for the Young People's Department. In our judgment the appointment of Y.P.S.C.E. Freedmen's Secretaries would be detrimental to both lines of work. "Too many secretaries" is now the cry.

Motion made and carried that this communication be sent to the Freedmen's headquarters at Pitts burg, and that a letter be written to California in reply outlining our present relations with the Freedmen's Board.

The following overture endorsed by six presbyterial societies from California was sent to their synodical society, asking that the overture be forwarded to the Woman's Board for action:

"Our hearts, having been burdened by the overwhelming evidence of the enormous evils resulting from the sale of intoxicants in these lands where missionaries are laboring for the salvation of souls, and being deeply impressed by God's answer to united prayer in the recent efforts to avert the disgrace of a polygamist taking seat in our national Congress, we can no longer hold our peace, but do beseech you to present this petition to the Woman's Board of Home Missions, and to urge them to send out to all women's auxiliaries and Young People's Societies of our Church some uniform plan that will induce them to unite their prayers and efforts for the suppression of this soul-destroying evil. A united and vigorous campaign would certainly arouse those who are called to make our laws, and result in the creation of a strong public sentiment against the shameful traffic."

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4. We especially disapprove of the recent request sent directly from the Freedmen's Board to the Presbyterial Societies without consultation with our Congressional officers, for the appointment of Presbyterial Freedmen's Secretaries for the Young People's Department. In our judgment the co-ordination of Y.P.S.C.E. Freedmen's Secretaries would be detrimental to both lines of work. "Too many secretaries" is now the cry.

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After discussion the following resolution was adopted:-

While as Presbyterian women we are in hearty accord with all effort of our church in promoting the cause of temperance we recognize our limitations as a missionary organization, inasmuch as General Assembly has defined our scope and we are expected to confine our organized effort to the simple missionary business committed to our hands. We instruct our teachers on the field to do their utmost in fighting the evil of intemperance, and we expect the women of our societies to pray earnestly for this cause. Beyond this we are restricted in our recommendations to societies, as we have been in the case of all overtures from other Boards of the church or societies promoting work that is even kindred to ours. For this reason it is the unanimous opinion of our Board that it would not be proper to create such an office as temperance secretary in missionary organizations whose purpose is so clearly defined; but we shall continue, as we have at various annual meetings, to pass resolutions urging the prayer and effort of Presbyterian women as individuals to advance the temperance work.

Mrs. James read a letter from Chicago asking for the endorsement of the Woman's Board to petitions which will be sent to recognized authorities in Congress, asking that something be done for relieving the Pimas from the distressing evils of shutting off the water supply. Motion made and carried that Mrs. James reply to this letter, giving information in regard to the actions already taken by our Board in reference to this water supply, and the movement now in progress in order to secure these rights to the Pimas. It was also asked that the same information be given to the public through the columns of the Home Mission Monthly.

The Finance Committee reported that they had selected the McPherson at St Louis as the headquarters of the Woman's Board during the Annual Meeting.

Mrs. Thompson, Chairman of the Nominating Committee, reported the resignation of Mrs. Greenleaf. Moved and carried that we accept this resignation with reluctance and that Mrs. Thompson inform Mrs. Greenleaf of the acceptance of the same.

Mrs. Thompson presented the name of Mrs. Henry Lindeman as a member of the Advisory Board. On motion Mrs. Lindeman was elected.

Meeting adjourned.

Mrs. S. H. Pingry,
Sec., pro tem.

After discussion the following resolution was adopted:-

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Mrs. Barnes read a letter from Chicago asking for the endorsement of the Women's Board to petitions which will be sent to recognized authorities in Congress, asking that something be done for relieving the Times from the distressing evils of shutting off the water supply. Motion made and carried that Mrs. Tams reply to this letter, giving information in regard to the actions already taken by our Board in reference to this water supply, and the movement now in progress in order to see to these rights to the Times. It was also asked that the same information be given to the public through the columns of the Home Mission Monthly.

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Mrs. Thompson presented the name of Mrs. Henry Lindeman as a member of the Advisory Board. On motion Mrs. Lindeman was elected.

Meeting adjourned.

Mrs. S. M. Pingry,

Sec., pro tem.

Minutes of Woman's Board held May 1st,1900.

The regular meeting was preceded by a devotional service lead by Mrs.Bennett at which the subject of the Ecumenical Conference, "The Enthronement of the Missionary Idea" was considered. Dr.McDonald was present and gave a most interesting account of the work that has been started in Manchester,Ky., and of the eager desire of the inhabitants of Prestonsburgh for the privileges enjoyed at our mission stations; he especially emphasized the importance and necessity of the school to go side by side with the church as the people of the mountains everywhere are eager for an education and are willing to make large sacrifices to have schools established among them.

At 11.20 Mrs.James called the business meeting to order,and Mrs.Hume of Anadarko,Okl.Ter. offered prayer. The minutes of previous meetings were then read and approved.

It being learned that the youngest daughter of Mrs.S.B.Brownell was critically ill with typhoid fever,Mrs.James called upon Mrs. Burnham to offer spesial prayer for her recovery.

Mrs.Walker reported for the Publication Committee that the aggregate number of leaflets printed during 1899-1900 was 363,970 which was 19,770 more than the output of the previous year,at a cost of $81.82 less; and the receipts from the sales of leaflets showed an advance of $52.29.

Mrs.Pingry for the Magazine Committee stated that although the receipts for April 1900 were $28.91 less than for the same month of 1899,yet for the year we have held our own against great odds.

Mrs.Pierson then read the 21st annual report of the Woman's Board. The financial showing disclosed an advance of $8,341 over last year for the Home Mission Treasury. These encouraging figures prepared the way for the next point emphasized in the report under the caption "warrantable expansion" - where it was stated that the Woman's Board asked the privilege of sharing in the support of the six synodical missionaries of the Home Board,who have an oversight of our mission schools,and pledge themselves to the "re-opening of closed school and a modest spreading of the mission day school in the most destitute communities."

Under "Results on the Field" Mrs.Pierson reported 726 conversions among pupils beside the wide influence in the home and neighborhood of these young people who have taken an open stand for Christ. Mrs.Pierson also touched upon the working agencies of the Board,through the dissemination of information in public meetings,the spread of missionary literature and the training of young people. Finally she said "Nothing is more manifest in the year's record than that it has been a year of prayer in our women's societies,and women's prayers are more potent than ballots." The Prayer Circle is a surer basis for our next year's appropriation than even a surplus and our money pledges,and as a Prayer Circle we wait by the water courses of God whose promise is "I will open rivers in high places and fountains in the midst of valleys: I will make the wilderness a pool of water and the dry land springs of water."

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At 11.30 Mrs.James called the business meeting to order,and Mrs.Dunn of Amherst,Off.Tr. offered prayer. The minutes of previous meetings were then read and approved.

It being learned that the youngest daughter of Mrs.S.B.Brown all was critically ill with typhoid fever,Mrs.James called upon Mrs. Burnham to offer special prayer for her recovery.

Mrs. Baker reported for the Publication Committee that the aggregate number of leaflets printed during 1899-1900 was 363,970 which was 19,770 more than the output of the previous year,at a cost of $181.82 less; and the receipts from the sales of leaflets showed an advance of $32.49.

Mrs.Pingry for the Reading Committee stated that although the receipts for April 1900 were $38.91 less than for the same month of 1899,yet for the year we have held our own against great odds.

Mrs.Pierson then read the 21st annual report of the Woman's Board. The financial showing disclosed an advance of $8,341 over last year for the Home Mission Treasury. These encouraging figures prepared the way for the next point emphasized in the report under the caption "warrantable expansion" - where it was stated that the Woman's Board asked the privilege of sharing in the support of the six synodical missionaries of the Home Board,who have an oversight of our mission schools,and plead themselves to the "re-opening of closed school and a modest spreading of the mission day school in the most destitute communities."

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Amid expressions of gratitude and satisfaction this report was accepted and adopted.

Mr.McAfee then presented his report which was full of interesting and important details concerning each school, showing that our work is in a vigorous condition in every part of the field, one encouraging item was the record of $40,000 received for tuition an increase of $10,000 over last year. It was moved that a cordial vote of thanks be accorded Mr.McAfee for his painstaking work and that the report be accepted, adopted and printed; this was carried.

The docket was then presented by Mrs.Pierson who announced the death of Miss Alvina Loppz, native teacher at Alamosa Canon, Colo; to meet the necessary expenses of her sickness and funeral it was moved that a quarter's salary be granted and forwarded at once. Carried.

In considering the request of advance of salary for several teachers at the Normal and Collegiate Institute, N.C., it was voted to accept the recommendation of Mr.McAfee to increase the salary of Miss Bickerstaff $50 and allow the other salaries to stand as at present.

The usual vacations were asked for and granted to Mr.Robe and the teachers at Nuyaka; Miss Dailey, Miss Cougle at Paint Rock, N.C. and Miss Jensen of Utah.

A suggestion was received from Dr.Dixon that a representative of the Woman's Board should visit Winona during the meeting in August from the 12th to the 15th of August; it was moved to grant permission that this might be done. Carried.

Mrs.Martin offered a motion that if such a representative be sent she should spend the first week of August at Chautauqua; this was carried.

The following names were the presented:

Mrs.Frances Forbes, of the 5th ave. Church by Mrs.Sinclair and Mrs.Slade:

Mrs.Maltby D.Babcock - of Brick Church by Mrs.Thompson and Mrs.Slade.

Mrs.George T.Purves - of the 5th Ave. Church by Mrs. Sinclair and Mrs.Slade.

They were voted upon separately and each received unanimous election to the Advisory Committee. Two other names were suggested and laid over until a future meeting when they could be presented in the regular manner by the Nominating Committee.

Mrs.F.S.Bennett had important matters to present concerning Over Sea and Land, but as the hour was late she asked that they might be referred to the office with power; upon motion this was granted.

V.M.White,

Rec.Sec.

Amid expressions of gratitude and satisfaction this report was accepted and adopted.

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In considering the request of advance of salary for several teachers at the Normal and Collegiate Institute, N.C., it was voted to accept the recommendation of Mr.McAfee to increase the salary of Miss Bickerstaff $30 and allow the other salaries to stand as at present.

The usual vacations were asked for and granted to Mr.Hobe and the teachers at Moyala, Miss Bailey, Miss Cowgie at Point Rock, N.C. and Miss Jensen of Utah.

A suggestion was received from Dr.Dixon that representative of the Woman's Board should visit Winona during the meeting in August from the 12th to the 18th of August; it was moved to grant permission that this might be done. Carried.

Mrs.Martin offered a motion that if such a representative be sent she should spend the first week of August at Chautauqua; this was carried.

The following names were the presented:

Mrs.Frances Forbes, of the 5th Ave. Church by Mrs.Sinclair and Mrs.Slade:

Mrs.Hattie D.Babcock - of Park Church by Mrs.Thompson and Mrs.Slade.

Mrs.George T.Purves - of the 5th Ave. Church by Mrs. Sinclair and Mrs.Slade.

They were voted upon separately and each received unanimous election to the Advisory Committee. Two other names were suggested and laid over until a future meeting when they could be presented in the regular manner by the Nominating Committee.

Mrs.M.S.Bennett had important matters to present concerning Over Sea and Land, but as the hour was late she asked that they might be referred to the office with power; upon motion this was granted.

V.M.White,

Rec.Sec.

Minutes of the Ways and Means Committee held Tuesday, May 8, 1900. In the absence of the Chairman, Mrs. James presided. Mrs. Pierson presented the docket.

The first business to come before the Committee was requests for vacations.

Upon motion it was voted to grant Rev. S. V. Fait of Anadarko, Okl. Ter., two months vacation with traveling expenses to Chautauqua and return.

Miss Benham of Ranchos de Taos, N.M. asked for time to go home to her father who is ill. This was granted.

Upon motion vacations were also granted to Mrs. A. H. Logan of Walnut Spring, N.C. and Miss M. F. Paden, of Payson, Utah.

General Pleasant Porter, chief of the Muskogee Nation acknowledged the invitation of the Woman's Board to address the Annual Meeting at St Louis in a graceful letter and regretted that duties at Washington in connection with the impending crisis of transition from tribal government and land holding in common to the acceptance of American citizenship and individual land holding, would prevent his acceptance. It was moved that the Secretary should express the regret of the Board that he would not be able to attend the meeting, and that she should also send the cordial greeting of the women assembled with the earnest hope that he may be guided in the difficult problems before him. This was seconded and carried.

An appeal was received from Mrs. C. E. Walker, Calif., setting forth the need of an industrial school for boys at Los Angeles and asking if the Woman's Board would be able to undertake this new work. It was moved that the matter be referred for further consideration. Carried.

A letter from Dr. Josiah Strong urging the importance of the Constitutional Amendment making polygamy a crime against the United States suggested that one way to help was to write to the congressmen of one's district, asking him to send a "full copy of the hearings before the House Committee on Judiciary in favor of a Constitutional Amendment against polygamy." Mrs. James appointed Mrs. Finks and Mrs. Honeyman a committee to confer with Miss Burnet about putting a statement regarding the amendment in the Evangelist.

It was also moved to authorize Mr. Campbell to draw up a resolution on behalf of the Woman's Board for the Associated Press. This was carried.

A letter from Mrs. F. D. Palmer of the Freedmen's Department was read. Mrs. Palmer acknowledged the overtures from the California Synodical Society forwarded from this office, and asked for information and advice in pressing the increased work for Freedmen laid upon her Department; whether she should plan the work through synodical officers or directly through Freedmen's presbyterial secretaries. Mrs. Finks stated that all avenues used by the Woman's Board were always open to the Freedmen's Department and moved that we express the hope that the Freedmen's Department will work according to our methods of ap-

Minutes of the Ways and Means Committee held Tuesday,May 8, 1900. In the absence of the Chairman,Mrs.James presided. Mrs.Pierson presented the report.

The first business to come before the Committee was requests for vacations.

Upon motion it was voted to grant Rev.R.V.Pitt of Anadarko, Okl.Ter., two months vacation with traveling expenses to Chautauqua and return.

Miss Denman of Paradise de Taos,N.M. asked for time to go home to her father who is ill. This was granted.

Upon motion vacations were also granted to Mrs.A.H.Logan of Walnut Springs,O. and Miss L. Faden, of Payson,Utah.

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An appeal was received from Mrs.G.F.Walker,Cali:, setting forth the need of an Indian school for boys in Los Angeles and asking if the Women's Board would be able to undertake this new work. It was moved that the matter be referred for further consideration. Carried.

A letter from Dr. Josiah Strong urging the importance of the Constitutional Amendment making polygamy a crime against the United States suggested that one way to help was to write to the congressmen of one's district,asking him to send a "full copy of the hearings before the House Committee on Judiciary in favor of a Constitutional Amendment against polygamy." Mrs.James appointed Mrs.Tinka and Mrs. Honeyman a committee to confer with Miss Burnet about putting a statement regarding the amendment in the Evangelist.

It was also moved to authorize Mr.Campbell to draw up a resolution on behalf of the Women's Board for the Associated Press. This was carried.

A letter from Mrs.J.L.Palmer of the Freedmen's Department was read. Mrs.Palmer acknowledged the overtures from the California Synodical Society forwarded from this office,and asked for information and advice in pressing the increased work for Freedmen laid upon her Department; whether she should plan the work through synodical officers or directly through Freedmen's presbyterial secretaries. Mrs. Tinka stated that all arrears used by the Women's Board were also open to the Freedmen's Department and moved that we express the hope that the Freedmen's Department will work according to our methods of ap-

proaching societies through Synodical channels. Carried.

Mrs.Baker asked for a new type-writer since the old one does not do creditable work. Upon motion this was granted.

Miss M.J.Petrie, Secretary for Young People then read her annual report. It was full of most encouraging facts and figures concisely stated, and proved that the young people are advancing in knowledge and effort. Miss Petrie characterized this year's work as "Steady, intelligent growth," with no "backward steps."

The figures show that the total contributions from all young people's organizations amount to $47,354. 23 an increase of $2243.76 over last year. It was moved that this interesting report be accepted and adopted. This was seconded and carried.

The meeting was closed by a prayer of thanksgiving voiced by Mrs.J.Sinclair.

V.M.White,

Rec.Sec.

prosecuting activities through Synodical channels. Carried.

Mrs. Baker asked for a new life-water since the old one does not do creditable work. Upon motion this was granted.

Miss A.A. Torrie, Secretary for Young People then read her annual report. It was full of most encouraging facts and figures concisely stated, and proved that the young people are advancing in knowledge and efforts. Miss Torrie also noticed this year's work as "steady, intelligent growth," with no "pronounced stage."

The figures show that our total contributions from all young people's organizations amount to $447.[illegible]. Of an increase of $2243.[illegible] over last year. It was moved that this interesting report be accepted and adopted. This was seconded and carried.

The meeting was then closed by a prayer of thanksgiving voiced by Mrs. J. Chisholm.

V.M. Waite,

Sec.-Sec.

Minutes of the regular meeting held Tuesday, May 15th, 1900. Mrs. D. C. Blair, one of the vice-presidents, took the chair.

The minutes of previous meetings were read and approved.

Of the ladies elected to the Board at a former meeting Mrs. Forbes and Mrs. Babcock declined because of heavy claims upon their time.

Mrs. Douglas Putnam Birnie was proposed by Mrs. Parsons and Mrs. Thompson, and upon motion elected.

The following resolution from the Board of Home Missions was read:

Extract from the Minites of the Board of Home Missions, meeting held May 10th, 1900.

The Secretary read the 21st Annual Report of the Woman's Boardof Home Missions, which was accepted and ordered to be sent to the General Assembly.

The following Resolution of appreciation was unanimously adopted:-

Resolved, That the Board of Home Missions at its meeting on May 10th, 1900, has listened with great pleasure and satisfaction to the Annual Report of the Woman's Board. The Board desires to express its high and grateful appreciation of the work which the women of our Church with much earnestness and efficiency are doing and most heartily commend them and their work to the favor and blessing of Him who has so signally prospered this department of our Church work in the years which are past."

Wilson Phraner.

Attest

John Dixon, Clerk of the Board.

There being no further business the meeting adjourned.

V.M.White,

Rec.Sec.

Minutes of the regular meeting held Tuesday, May 16th, 1900.

Mrs. D. C. Blair, one of the vice-presidents, took the chair.

The minutes of previous meetings were read and approved.

Of the Indian children to the Board at a former meeting Mrs. Forbes and Mrs. Babcock declined because of heavy claims upon their time.

Mrs. Douglas Putnam Finnie was proposed by Mrs. Parsons and Mrs. Thompson, and upon motion elected.

The following resolution from the Board of Home Missions was read:

Extract from the Minutes of the Board of Home Missions, meeting held May 10th, 1900.

The Secretary read the Eight Annual Report of the Woman's Board of Home Missions, which was received and ordered to be sent to the General Assembly.

The following Resolution of commendation was unanimously adopted:-

Resolved, That the Board of Home Missions at its meeting on May 10th, 1900, has received with great pleasure and satisfaction to the Annual Report of the Woman's Board. The Board desires to express its high and very real appreciation of the work which the women of our Church with such earnestness and efficiency are doing and most heartily commend them and their work to the Love and Liberality of Him who has so abundantly blessed this department of our Church work in the years which are past."

Attest

John Dixon, Clerk of the Board.

There being no further business the meeting adjourned.

V. A. Mills.

Sec.

Meeting of the Committee of Ways and Means May 22nd,1900.

Mrs.Allen having taken the chair,Mrs.Pierson stated that Mrs.C.R.Donnelly of the school at Las Cruces,N.M. had written of the extreme poverty of her pupils owing to lack of water and consequently of the inability of some to pay the sum required for tuition. She awaits instruction as to her next step. It was resolved that this matter be left for decision,according to the best judgment of the teachers at Las Cruces.

Mr. and Mrs. Buell,formerly of San Pablo,Colo., have been assigned to Taos,N.M. Mrs.Buell asks for a vacation during the summer months. Resolved that this be granted.

Miss Mathes and Miss Houston having spent three summers at Laguna,N.M. would be glad to visit Albuquerque,N.M. during their vacation. This was granted.

Upon application of Miss M.L.Morgan of the Salt Lake Collegiate Institute,Utah,permission was granted her to leave the field for the summer.

Miss Ella C.Herron of Mt.Pleasant,Utah,wishing to visit the Paris Exposition,to be present at the C.E.Convention,and together with a small party to study,would be glad if her vacation may commence a little earlier than susual. Resolved that no objection be made to this request.

Pupils of the Laura Sunderland Memorial School,Concord,N.C. having heard of the famine sufferers in India and being unable to help them financially,have proposed to deny themselves their Sunday evening supper for seven weeks and to send the equivalent as their offering. Miss Montgomery estimates that this will amount to one and a half cents each and asks permission to deduct $1.66 per week from the school fund for this purpose. After some hesitation it was resolved that this be allowed provided the children shall not be allowed to suffer.

Mrs.Thompson,Chairman of the Nominating Committee recommended Mrs.George H. Masten,of the 4th Ave.,Church,191 Waverly Place,N.Y. as member of the Advisory Committee endorsed by Mrs.Hallock. Miss White to notify after confirmation on May 29th.

Meeting adjourned.

H.E.Burnet,

Sec. pro tem.

Meeting of the Committee of Ways and Means May 22nd,1900.

Mrs.Allen having taken the chair,Mrs.Pierson stated that Mrs.C.L.Donnelly of the school at Las Cruces,N.M. had written of the extreme poverty of her pupils owing to lack of water and consequently of the inability of some to pay the sum required for tuition. She awaits instruction as to her next step. It was resolved that this matter be left for decision,according to the best judgment of the teachers at Las Cruces.

Mr. and Mrs. Lynell,formerly of San Pablo,Colo., have been assigned to Lone,N.M. Mrs.Lynell asks for a vacation during the summer months. Resolved that this be granted.

Miss Perkes and Miss Horsfon having spent three summers at Laguna,N.M. would be glad to visit Albuquerque,N.M. during the vacation. This was granted.

Upon application of Miss M.L.Morgan of the Salt Lake Collegiate Institute,Utah,permission was granted her to leave the field for the summer.

Miss Ella C.Herron of Mt.Pleasant,Tenn.,wishing to visit the Paris Exposition,to be present at the E.E.Conventions,and together with a small party to Europe,would be glad if her vacation may commence a little earlier than usual. Resolved that no objection be made to this request.

Pupils at the Santa Fe Indian and Normal School,Concord,N.C. having heard of the Indian children in Paris and being unable to help them financially,are anxious to show hospitality to Sunday evening supper for seven weeks and have obtained the Ministers's offering. Miss Montgomery believes that this will amount to one and a half cents each and asks permission to deduct $.06 per week from the school fund for this purpose. After some discussion it was resolved that this be allowed provided the children shall not be allowed to suffer.

Mrs.Thompson,Chairman of the Nominating Committee recommended Mrs.George R. Keller,of the 4th Ave., Second,Int. Worship Place,N.Y. as member of the Advisory Committee. Seconded by Mrs.Hallock. Miss White to notify after confirmation on May 30th.

Meeting adjourned.

E.Hurd.

Cor. Sec.

Minutes of the Ways and Means Committee held Tuesday, May 29, 1900. Mrs. James took the chair and the meeting was opend with prayer by Mrs. Sinclair:

The resignation of Mrs. Todd of Hungerford Academy, Springville Utah, was considered and on motion accepted.

A resignation on account of ill health was received from Miss Walker of Salina, Utah; this was also accepted.

Miss Smith, matron of Salt Lake Collegiate Institute, asks for a vacation during the month of August with traveling expenses to Pennsylvania; as this comes under our general rule for vacations it was moved to grant her request; carried.

Miss Chapin of Logan, Utah, asked if the Woman's Board wished to purchase a folding-bed, which she and another teacher had bought during the winter. As this did not seem a necessary addition to the school property Mrs. Sinclair moved that the Board should not purchase the bed. Carried

In the readjustment at Brittain's Cove, N.C. and Laurel, the house at Brittain's Cove, owned by Miss Goodrich will be occupied by the missionary of the Board. In response to a proposal from the Board to pay rent for the same, Miss Goodrich asks only that the Woman's Board assume the insurance in lieu of rent; this is paid up until April 1901 and amounts to $19.50 for three years. It was moved that the Woman's Board assume the insurance. Seconded and carried.

A very tender letter from Miss Jackson of Jarrold's Valley, W.Va., was read in which she spoke of the opposition of the Mormons to all gospel preaching in the mountains and stated that her own health had given way under the pressure of the work, but she hopes the rest of the summer will restore it somewhat; her most urgent need is for a horse and saddle, and as those present realized how necessary a horse is to the Bible Readers who go about through the mountains visiting from house to house, Mrs. Finks spoke for all when she moved that this request be made a special and given to some church not already contributing; this was carried.

Mrs. Finks moved that we have an official tag printed to be attached to boxes sent out by the societies to missionaries and teachers on the field, as it would probably be a help in securing lower rate of freight; this was carried.

Mrs. Pierson then read the resolutions presented by the Committee of Resolutions and adopted at St Louis; also the minutes of the conference of Synodical officers held in the same place on Saturday, May 19th.

At a called meeting in the afternoon a vote of thanks was passed for the attentions bestowed on the representatives of the Woman Board at StLouis, special mention being made of Dr. Fullerton pastor of Cumberland Presbyterian Church; Mrs. Rankin and Mrs. Brokaw of the Committee of Arrangements and Mrs. Moore of the McPhersonHotel.

After prayer by Mrs. Walker the meeting adjourned.

V.M. Whitney,

Rec. Sec.

Minutes of the Ways and Means Committee held Tuesday, May 29, 1900. Mrs.James took the chair and the meeting was opened with prayer by Mrs.Sinclair:

The resignation of Mrs.Ford of Bungerford Academy, Springville Utah, was considered and on motion accepted.

A resignation on account of ill health was received from Miss Walker of Salina, Utah; this was also accepted.

Miss Smith, matron of Salt Lake Collegiate Institute, asks for a vacation during the month of August with travelling expenses to Pennsylvania; as this comes under our general rule for vacations it was moved to grant her request; carried.

Miss Chrstin of Logan, Utah, asked if the Woman's Board wished to purchase a folding-bed, which she and another teacher had bought during the winter. As this did not seem a necessary addition to the school property Mrs. Kimball moved that the Board should not purchase the bed. Carried

In the readjustment at Brittain's Cove, S.C. and Lamrel, the house at Brittain's Cove, owned by Miss Goodrich, will be occupied by the missionary of the Board. In response to a proposal from the Board to pay rent for the same, Miss Goodrich made only that the Woman's Board assume the insurance in lieu of rent; this is paid up until April 1st and amounts to $19.50 for three years. It was moved that the Woman's Board assume the insurance. Seconded and carried.

A very tender letter from Mrs. Jackson of Harrold's Valley, W.Va., was read in which she spoke of the opposition of the Mormons to all gospel preaching in the mountains and stated that her own health had given way under the pressure of the work, but she hopes the rest of the summer will restore it somewhat; her most urgent need is for a horse and saddle, and as those present realized how necessary a horse is to the bible Reader who go about through the mountains visiting from house to house, Mrs.Pinks spoke for all when she moved that this request be made a special and given to some church not already contributing; this was carried.

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At a called meeting in the afternoon a vote of thanks was passed for the attentions bestowed on the representatives of the Woman Board at Stlouis, special mention being made of Dr.Fullerton pastor of Cumberland Presbyterian Church; Mrs.Rankin and Mrs.Brown of the Committee of Arrangements and Mrs.Moore of the McPherson Hotel.

After prayer by Mrs.Walker the meeting adjourned.

V.M.White,
Rec.Sec.

Minutes of regular meeting June 5th, 1900, Mrs. James in the chair:

The Minutes of the regular meeting and the Ways and Means Committee were read and approved, after which Mrs. James called for the reports of the various committees.

Mrs. Walker, Chairman of the Publication Committee, stated that the plans for the calendar were fully completed, that Mrs. Polhemus would prepare the Praise Meeting exercise and that several new leaflets had been added to the list - "Totemism", "How Domingo was Converted" and "A New Outlet for Patriotism."

In the absence of Mrs. Burtis, Mrs. Gildersleeve reported for the Alaskan Committee, that all the members were at work. Mrs. Amerman reported for the Mexican field, stating that a very interesting letter had been received from Mrs. Donnelly of Las Cruces, N.M. For the Mountaineers Mrs. Gildersleeve reported many responses had been received with thanks for the literature which had been sent by the correspondenents.

Mrs. Pierson then presented the docket. Communication was received from Miss Welch of Tucson, Arizona, offering her resignation, in view of her approaching marriage. On motion the resignation was accepted. Miss Clark of Neah Bay, Wash., who is supported by the ladies of the North Pacific Board, was called from her field of labor to attend their meeting. Mrs. Mossman of the Board wrote in the highest terms of this consecrated worker - one who is "of the old-fashioned Scotch type, making no compromise with Satan." A letter from Miss Clark herself was read, giving an account of some of the many hindrances to the work naming especially Sabbath desecration by the white men who come to the reservation. Miss Clark stated that the Indians go off for several weeks for hop picking, and that she thought she would better go with them and so be able to keep up all the Sunday services during their absence from their reservation. The accommodations for Miss Clark are very meagre; yet in her unselfishness she refused to have much money expended upon what will be only a temporary home, but she is anxious to have a wood shed built, which is much needed. It was moved and carried that an appropriation be made for the same.

The following teachers from Utah - Miss White of Manti, Miss Fitts of Ephraim and Miss Furry of Salt Lake City, ask for vacations. As these vacations are in regular order, it was moved and carried that they be granted. Miss Elizabeth Craig from the Mexican field also asks for regular vacation, which was granted.

Mrs. Pierson read a letter from a lady who, having at one time journeyed through the South and seeing both the destitution of the people and the need of a teacher, desires to contribute towards a teachers' home. She stated that she had books, rugs and pictures all laid away for furnishing and would give also some money the latter to be contributed for a porch or for an extra room in order to make the home pleasant and attractive. The matter of a teacher's home at Jupi-

Minutes of regular meeting June 5th.1929,Mrs.James in the chair:

The minutes of the regular meeting and the Ways and Means Committee were read and approved,after which Mrs.James called for the reports of the various committees.

Mrs.Walker,Chairman of the Publication Committee,stated that the plans for the October were fully completed,that Mrs.Polhemus would give the Trains meeting exercise and that several new leaflets had been added to the list - "Tatanka", "The Longing was Conquered" and "A Lesson Called for Patriotism."

In the absence of Mrs.Martin,Mrs.Hilliard Jones reported for the Alma Ad Committee,that all the members were at work. Mrs.Amerman reported for the Indian Field,stating that a very interesting letter had been received from Mrs.Donnelly of Red Grass,Okla. For the Mountains Mrs. Alexander reported many responses had been received with thanks for the literature which had been sent by the correspondents.

Mrs.Hanson then presented the Dorcas. Their donation was received from Miss Wish of Tucson,Arizona,offering her resignation,in view of her approaching marriage. On motion this resignation was accepted. Miss Clare of Fern Bay,Wash., who is supported by the ladies of the Home Missionary Society,was called from her field of labor to attend that meeting. Mrs.Hanson of the Board wrote in the highest terms of this consecrated worker - one who is "of the old-fashioned Scotch type, making no compromise with Satan." A letter from Miss Clark herself was read,giving an account of some of the many hindrances to the work meaning especially Satan's deception by the white men who come to the reservation. Miss Clark stated that the Indians go off for several weeks for hop picking,and that she thought she would better go with them and be able to keep up all the Sunday services during their absence from their reservation. The recommendations for Miss Clark are very emphatic;yet in her unselfishness she returned to have much money expended upon what will be only a temporary home,but she is willing to make a good shift,which is then decided. It was moved and carried that an appropriation be made for the same.

The following teachers from Utah - Miss Nitta of Ibapah,Miss Nitta of Tooele and Miss Berry of Salt Lake City,sent for vacations. As these vacations are in regular order,it was moved and carried that they be granted. Miss Mikkelsen direct from the Navajo field also asks for regular vacation,which was granted.

Mrs.Hanson read a letter from Mabel Wu,leaving at one time journeyed thru the South and seeing both the destitution of the people and the need of a teacher,desires to contribute towards a teachers' home. She stated that she had books,rugs and pictures all laid away for that building and would give also some money the latter to be contributed for a porch or for an extra room in order to make the home pleasant and attractive. The matter of a teacher's home at Lupi-

ter was discussed and it was moved and carried that the erection of a teachers' home at this point be considered; that communication be sent to the would-be donor, stating the possibilities of such a home.

The following resolution from the Woman's Missionary Society of Shenango Presbytery was presented; Resolved: That we comply with the request of the Woman's Board of Home Missions to unite with the members of the Board and with the teachers of the schools under its care, in most earnest supplication at the Throne of Grace for a revival in the schools; that God may use the teachers as instruments by which He may take the things of Christ and so impress the pupils that those who are not Christ's may be won for Him and those who are His may grow and be made strong for service.

Mrs. Hasbrouck of Brooklyn tendered her resignation as a member of Advisory Committee, giving as her reason for so doing limited time and strength. Mrs. Sinclair moved that in view of the valuable assistance of Mrs. Hasbrouck, she be asked to withdraw her resignation and attend the meetings only as time and strength will permit.

Miss Lincoln, our Treasurer, reported that the receipts for the first two months of last year were $12,200; for the first two months of the present year $15,458., a gain of over $200.

The Woman's Board usually subscribes for the Charities Organization Annual at the rate of one dollar a year. As this publication is used for information concerning the various Boards, Miss Lincoln suggested that the form of our bequest be inserted in this publication. This can be done at a cost of a dollar extra per year, thus making the subscription $2. It was moved and carried that the bequest be inserted and that we subscribe for the Annual.

As this is the beginning of the year and the time for making appropriation for the office expenses, it was moved and carried that power be given to the Finance Committee to make such appropriations.

Meeting adjourned.

Mrs. S. H. Pingry,
Sec., pro tem.

Minutes of Ways and Means Committee, June 12, 1900.

The first items of business presented were matters that must necessarily come before the School Committee of the Board, in session at the same time. The first related to the settlement of Rev. Mr. Schaub at Dwight, Ind. Ter. Mr. Schaub has been the Board's missionary to the full blood Cherokees, and has had charge of much printing in the Cherokee language, which has necessitated his living over the border in Arkansas for the use of a press there. If he removes to Dwight it will be necessary to supply the press. It is thought that this will be furnished as an extra by friends of Dwight Mission, hence the Woman's Board was asked to make an appropriation of $200 to cover the expenses, with the hope and expectation of thus realizing it. This action was taken by the Board.

In the adjustment of affairs for Grassy Cove, Tenn., a misunderstanding with the Presbytery led them to consider that the Home Board's appropriation would cover a new point for which the Presbytery made provision. It was discovered that they had made this appointment under the misapprehension of the appropriation of the Board, and hence begged that the Woman's Board will make good this deficiency. Since the adjustment in school matters really cuts down this appropriation to the Presbytery, it was considered only just that the Woman's Board should make an extra allowance of the $350 asked, and action was so taken.

An appeal from the French Broad Presbytery, N.C. was similar in its nature, but inasmuch as the increase asked in this year's appropriation had been granted, and there was no misunderstanding with Presbytery as to the amount that the Woman's Board would assume, the appeal from the French Broad Presbytery for an extra allowance of money for a missionary's salary for Yancey County was necessarily denied.

The following applications for vacations were on motion granted.

Miss Ora Gates of Jupiter, Miss Allen, Miss Merchant and Miss Fish of the mission day schools in the South; Miss Hyson and Mrs. Bryce from the Mexican field; Miss Hileman, Miss McBeth and Miss Crawford from the Indian field; Miss Johnson, Miss Stalker and Miss McCracken from the Utah field.

A letter was presented from Mrs. Yereance asking whether the officers of the Board would sign a petition to Congress, asking for the abolition of Indian Agents &c., and looking toward the citizenship of the Indians. It was moved and carried that the petition be signed.

A letter was read from Mrs. Brokaw in reply to one sent officially tendering the thanks of the Board for courtesies received at St Louis.

In order that the Board should know the action of General Assembly in regard to the transmission of funds, Mrs. Pierson asked Dr. Roberts the Stated Clerk, if he would send us a correct copy of the overture. The following is the overture which was rendered inoperative by being referred to a special committee:-

Overture 215: From the Synod of Ohio regarding Young People's offerings. Your Committee feel that whatever relief from unnecessary complications may be reached by granting the overture in this special case, it is time that a broader principle should be enunciated which will place not only one society, but all societies and associations con-

nected with a Presbyterian Church upon one common basis, thus avoiding all unnecessary complications, such as already exist or are sure to exist among these various organizations. We would therefore recommend:

1. That the contributions of all societies be reported to the Session of the Church for its approval before being remitted.

2. That individuals and societies may have power to direct how their gifts are to be distributed, always provided that the objects named belong to the work of Boards of the Presbyterian Church, and in case other preference is expressed, the same be subject to the decision of the Session.

3. There shall be no contributions to outside objects except by consent of the Session.

4. All contributions by the church societies shall be reported in the regular church columns in the Minutes of the General Assembly as the contribution of the church, the Sunday-school and all the auxiliaries being parts of the church.

5. The Treasurer of each Session shall report to all the Boards of the Church the sources of these contributions.

We further recommend that a Committee be now appointed by the Moderator upon this whole subject, and report to the next Assembly

Committee.

Rev. Richard S. Holmes, D.D.
" F.W. Sneed, D.D.
" E. Trumbull Lee, D.D.
" J.G. Reaser, D.D.
" J.G. Bolton, D.D.
Elders H.C. Olin, Jacon Wilson, Abraham R. Perkins, Vincent Miller.

A letter was read from Mrs. Hasbrouck withdrawing her resignation as member of Advisory Committee.

Meetings adjourned,

S.H. Pingry,
Sec. pro tem.

Minutes of regular meeting June 19,1900,Mrs.James in the chair. After the Minutes of the two previous meetings were read and approved,Mrs.J.C.Martin asked that she might be allowed to make the following statement:

Missionaries are welcome at Chautauqua; a room is given free,and board at reduced rates. While the former rule has been that each missionary could remain but two weeks this has now been changed and missionaries are invited to remain during the entire conference; that is from July 1st to the last of August.

In the arrangement of teachers at Santa Fe,Mrs.Moore was given a home there with her daughters who are teachers in the schools with the understanding that the amount of service she would render would make her acceptable. Since the rule of the Board is that no one but mission workers may be in the building,it was moved that a letter be written Miss Allison,asking if the same conditions obtained at present as when Mrs.Moore first went to Santa Fe. This was carried.

Vacations were granted Miss Wishard of Salt Lake Collegiate Institute; Miss Doane of Clear Creek,W.Va., and Miss Walker of Walnut Spring,N.C. During the changes in teachers at Marshall,N.C. Mrs. Heydenburk was asked to substitute. Up to this time Mrs.Heydenburk has received nothing for her services. Now a bill for $30 has been presented. This was approved and ordered paid.

At Flag Pond,Tenn., the cottage of eight rooms for the teachers is in need of furnishings. It was moved and carried that such a sum be appropriated as shall be needed to place the cottage in good condition for its occupants.

The subject of work among the miners in Dackawanna Co.,was next taken up. The suggestion was made that we might take up this work and place it on the same basis as that of the Freedmen; that is while we had no oversight over the work,we would transmit funds gathered for this purpose,these funds to be contributed only by the Synod of Pennsylvania,and to be above the amount of pledged work. Some members of the Board felt that this plan would be a precedent which might be the cause of difficulty relations with the other presbyteries since we never made appropriations to a presbytery. Mrs.White of Philadelphia was present and being asked for her opinion,replied that the women of Pennsylvania would undoubtedly prefer that the work should be supervised by the Woman's Board. The work is,however,already inaugurated and there at present several schools under the care of the Chairman of the Committee of Presbytery.

After further discussion it was moved by Mrs.F.S.Bennett that the President appoint a committee of five to co-operate with the officers of the Woman's Board in preparing an outline of methods by which,under the supervision of the Woman's Board,work might be satisfactorily carried on among the foreign populations of our land,such plan to be so broad in its scope that it may not only meet the present exigencies in Pennsylvania but similar cases in other Synods. It is also moved that this Committee shall consult with such presbyterial and synodical officers as they may deem advisable and present their decision to the Woman's Board and the Synodical Committee of Pennsylvania. Seconded and carried. The President appointed the following Committee: Mrs.F.S.Bennett,Chairman,Mrs.W.P.Allen,Mrs.W.E.Honeyman,Mrs.C.B.Walker and Mrs.A.W.Parsons.

On motion the meeting adjourned.

S.H.Pingry,

Sec,pro tem.

Minutes of Ways and Means Committee, Tuesday, June 26, 1900. Mrs. Bennett led in prayer. Minutes of the last meetings were read and approved. A letter from Dr. Agnew, Secretary of the Board of Ministerial Relief, stated the case of Mrs. McFarland, our former missionary to Alaska, and asked if the Woman's Board would approve of an annuity of $300. This brought out the matter of sending boxes to disabled ministers, which action was recommended to the Board by the Synodical representatives at St. Louis. Mrs. Allen moved that the recommendation of the St. Louis meeting be approved. Carried.

Mrs. Finks moved that the action taken at St. Louis, providing that disabled missionary teachers of our Board should be supported by the Woman's Board through the Board of Ministerial Relief, should be carried out by considering each case on its merits. Carried.

It was moved that the $300 now paid to Mrs. McFarland by the Board of Ministerial Relief, should be paid by the Woman's Board for the next fiscal year, subject to the action of the School Committee of the Board. Carried.

The regular docket was then presented by the Secretary. On considering the matter of assuming work among the California Indians, it was moved to undertake work among the Hoopa Indians in that State, with the understanding that it will be supported by the Los Angeles Presbyterial Society. Carried.

It was also moved to accept the work among the Fall River Mills Indians on condition that the National Indian Association continue the salary of the teacher until March, 1901, as they suggest, and all property adjustment can be made. Carried.

Miss Clements of San Juan, Colorado, asks for a vacation of six weeks. Granted.

The requisition for the new school in the Santa Fe district at Chimayo, N.M. for twenty-five double desks was approved.

Miss Dawson of Mayaguez, Porto Rico, asks to be allowed to come East for vacation. Granted.

The private income of Miss Goodrich of the Laurel schools being much diminished, it was unanimously resolved that she should have a salary of $500 as the general supervisor of the four schools in the Laurel country. An assistant to Miss Goodrich at Allanstand, to take the place of Miss Gorbold, who will necessarily be appointed to Brittain's Cove school, was agreed upon, such an assistant to be paid $300.

A requisition from Flag Pond, Tenn., for the furnishing of the teachers' cottage was approved upon recommendation of Mr. McAfee, and the amount of $150 for furnishing was appropriated.

A letter from Miss Cort of Crockettsville, Ky., showed the unsettled state of affairs in her vicinity and the opposition of desperate men, making her position a dangerous one. Miss Cort is worn out and has appealed to the Cincinnati Presbyterial Society for help towards a vacation. Mrs. Bennett moved that she be granted two months vacation, with traveling expenses to destination and return, and that it be insisted upon that she accept this rest. It was further moved that we appeal to the Cincinnati Presbyterial Society to do as much as they can toward defraying her traveling expenses. Carried.

Miss Lincoln offered an amendment that $50 be sent her at once toward her journey. The amendment and the original motion were carried.

The matter of sending Mr. McAfee to Utah in August, for as long a stay as he would find necessary for personal observation of the field was considered and by motion approved.

Minutes of Ways and Means Committee, Tuesday, June 26, 1900.

Mrs. Burnett led in prayer. Minutes of the last meetings were read and approved. A letter from Dr. Agnew, Secretary of the Board of Minis-terial Relief, stated the case of Mrs. McFarland, our former missionary to Africa, and asked if the Women's Board would approve of an annuity of $300. This brought out the matter of sending boxes to disabled ministers, which action was recommended to the Board by the Synodical representatives at St. Louis. Mrs. Allen moved that the recommenda-tion of the St. Louis meeting be approved. Carried.

Mrs. Allen moved that the action taken at St. Louis, providing that disabled missionary teachers in our Board should be supported by the Board's Board through the Board of Ministerial Relief, should be carried out by considering each case on its merits. Carried.

It was moved that the $300 now paid to Mrs. McFarland by the Board of Ministerial Relief, should be paid by the Women's Board for the next fiscal year, subject to the action of the School Committee of the Board. Carried.

The regular docket was then presented by the Secretary. On considering the matter of assuming work among the California Indians, it was moved to undertake work among the Hoopa Indians in that State, with the understanding that it will be supported by the Los Angeles Presbyterial Society. Carried.

It was also moved to accept the work among the Bell River Mills Indians on condition that the Indian Association con-tinue the salary of the teacher until June. Carried. As they suggest, and all property adjustment be made. Carried.

Miss Francis of the Home Committee asks for a vacation of six weeks. Granted.

The request for an new school in the Santa Ye district at Chinle, Ariz., for five-thirty dollars dollars was approved.

This question of furnished, Miss Miles, asks to be allowed to come East for vacation. Granted.

The Home Committee of the Indian Industrial School being much disturbed, it was unanimously resolved that the School have a teacher at $300 or the general Committee to the Indian School in the Industrial course. An application to be made to Mr. Allenstand, to take the place. Miss Garfield, who will necessarily be appointed to Brittain's Cove School, was agreed upon. Miss Allen as assistant to be paid $300.

A resolution from Miss Jones, for the furnishing of the teachers' cottage was approved upon the recommendation of Mr. McAfee, and the amount of $[illegible] for furnishing was appropriated.

A letter from Miss Scott of Crockett Mills, Ky., showed the unsettled state of affairs in her village and the opposition of des-perate men, making her position a dangerous one. Miss Scott is worn out and has appealed to the Cincinnati Presbyterial Society for help towards a vacation. Mrs. Burnett moved that she be granted two months vacation, with traveling expenses to Cincinnati and return, and that it be limited upon that she accept this gift. It was further moved that we appeal to the Cincinnati Presbyterial Society to do as much as they can toward defraying her traveling expenses. Carried.

Miss Lincoln offered an amendment that $50 be sent her at once toward her journey. The amendment and the original motion were carried.

The matter of sending Mr. McAfee to Utah in August, for as long a stay as he would find necessary for personal observation of the field was considered and by motion approved.

A letter was received from Mrs.Tillie Paul of Alaska stating that her marriage had not taken place and asking that she be re-instated to her former position. Carried.

After prayer, meeting was adjourned.

At a called meeting in the afternoon Mrs.James asked for the report of the committee appointed to consider the plan of undertaking work in the mining regions of Pennsylvania. Mrs.Bennett, the chairman of the committee, stated the matter as it had been considered by her committee. She reported, that after such consideration as could be gotten without investigation, the committee had appointed a sub-committee to visit the field under consideration, meet with the representatives of the presbyteries and presbyterial societies, and with them to consult concerning the best methods of co-operation, such committee to report before October 1st to the general committee; also that the committee considered the advisability of undertaking work through women missionaries in New York City, and the employment of Miss Gray as the first of such missionaries. It was moved to accept the report of the committee. Carried

Mrs.Pierson moved that the minutes of the committee be spread upon the minutes of the Board. Carried. It was resolved that all the necessary expenses of the sub-committee be met by the Woman's Board.

The minutes of the committee appointed to consider the situation with the Lackawanna and Lehigh Presbyteries, concerning work among the foreign population.

The first question:- Do we wish to undertake any new work? Mrs.Honeyman moved that we are ready to undertake new work another year. Carried.

Second question:- The locality towards which we shall first look in undertaking new work. Mrs.James moved that we under take work amongst foreigners in Lackawanna and Lehigh Presbyteries after investigation. Carried.

Third question:- What shall be the method of investigation? It was moved that Mrs.James and Mrs.Bennett be asked to make a visit to Pennsylvania and give as much time and work, together and individually, as should be possible; also to furnish plans and report before October. Carried.

Mrs.James moved that the chairman appoint an alternate for herself. This was carried, and Mrs.Bennett appointed Mrs.Pierson as the alternate.

The committee then considered a plan of working among the foreigners in New York City, in consideration of the appalling facts laid before the Board at a previous meeting, by Mrs.Bird of the Gospel Settlement. Mrs. James moved that we look toward the employment of Miss Gray, a well-known worker, as a missionary in the vicinity of the Gospel Settlement, in New York City, with the understanding that societies in New York should furnish her support. Carried

The meeting was adjourned in order to present the report to a called meeting of the Woman's Board following.

Minutes of meeting held September 4,1900.

The regular meeting of the Woman's Board was held Tuesday morning September 4th,Mrs.James in the chair. Owing to the large amount of business on hand the usual reports of the committees, called for the first Tuesday in the month,were omitted. In the absence of Mrs.Pierson ,Miss Lincoln presented the docket.

During the month of August,at the meeting of the School Committee,certain recommendations were made. The following were recommended by the School Committee for the Board's approval:- A year's rest,with half pay,to be granted to Miss Calvert,who has been in our service eight years.

Mr.Bohback of Hyrum,Utah,be allowed $30 for necessary repairs to the teacher's home at that place.

Furniture was greatly needed at Agua Negra,N.M. and it was recommended that Mr.Craig,the Synodical Missionary,be allowed to expend $100 in the needed furnishings.

Rev.Mr.Montgomery of Hydah,Alaska,asked that he might be permitted to rent the boys' building for a store. As we have no present use for the building,the School Committee recommended that we allow Mr.Montgomery to lease the building for a store absolutely,for one year,and conditionally for the second year. On motion these recommendations were adopted.

The regular docket was then taken up. A further letter has been received from Mr.Montgomery of Hydah,Alaska. He asks that he may be allowed to fit up a large room in one of our buildings, probably at a cost of $150,which may be used as a gymnasium. The natives are so addicted to gambling and other vices that Mr.Montgomery desires to have a place where they may assemble and have their sports directed. It was moved and carried that Mr.Montgomery be allowed to equip the room.

Our missionaries in Alaska are usually allowed $200 a year for an interpreter. Rev.Mr.Corser of Fort Wrangel writes asking if the $200 which is allowed to other missionaries in Alaska may not also be granted to him,and he will use the amount in enlarging his work; that is,in going to other points. He specifies Klawak as one point to which he would like to go. After discussion it was decided that no action should be taken until there had been further correspondence with Mr.Corser on this subject.

At Erwin,Tenn., further furnishings were needed in the home,and Miss Coleman was authorized to make purchases to the extent of $25. This bill was presented and on motion was ordered paid.

Miss Hadden of Wilhites Valley,Tenn., asks permission to secure funds to be used in the further enlargement of her work. As this would probably be used to pay the salary of a second teacher, it was moved and carried that Miss Hadden be permitted to solicit funds.

Requisition for a screen door and school,supplies for the school at Paint Rock,N.C. was made. Moved and carried that they be granted.

Mr.Baskervill of the Farm School,Denmark,N.C. found it necessary to purchase a team of horses for his own use,those belonging to the school,being constantly in use on the farm. He wishes to be authorized to erect a small barn or stable near to the larger

one. The work will cost nothing; the lumber is already on hand, and other articles necessary for the building would amount to about seven or eight dollars. Moved and carried that Mr.Baskervill be allowed to erect the building.

A new teacher has been appointed at Valdese,N.C.,Miss Le Duc,who will also keep the house. Miss Le Duc asks that $50 of her salary be paid in advance,in order that she may have it to purchase supplies. On motion this was granted.

The Woman's Board has now assumed the entire support of the school at Grassy Cove,Tenn.,Miss Bradshaw,the teacher of the primary department,is not at all well and has asked for a month's leave of absence. Mr.Lyle,the principal,urges that the primary teacher be appointed at once. Moved and carried that Miss Bradshaw be granted a month's absence and that Mr.Lyle be requested to appoint a substitute for that time.

Mrs.Webster of Mayaguez,Porto Rico,sends her resignation as teacher at that point,which on motion was accepted.

Miss Frost of Rossfork,Idaho,asks whether the Board would appropriate about $200 for fitting up a teachers' home at that point. The Indians themselves have raised the money for the church building,and the teachers' home would be additional rooms to this same building. On motion the request of Miss Frost was granted.

Mrs.Quinton suggests that Mrs.Cadwallader be empowered to do class room work among the Shasta Indians for the present,until a regular teacher is secured,even though less missionary work be accomplished. Carried.

Mr.Herndon of the Tucson Training School,Arizona,urges the appointment of Miss Laura Pierson as a teacher again in this school. Miss Pierson will not be able to take up the work until Christmas,owing to other engagements,but it was moved and carried that she be appointed at once and that Mr.Herndon be communicated with in regard to the time when she would take up the work.

A telegram was received from Miss Miller of Wolf Point, Montana,offering her resignation,ill health being the cause. On motion the resignation was accepted.

Mrs.King of Wolf Point writes that she has an opportunity to purchase a large coal stove at reduced rates. This is much needed in her school room. On motion moved and carried that Mrs.King be permitted to purchase the stove.

Miss Anna McNair,formerly of Albuquerque,N.M. goes as missionary to Las Vegas. She asks permission to make some necessary repairs at about a cost of $40. This was carried.

Miss Alvina Lopez,a former pupil at Santa Fe,N.M. was appointed as teacher at Alamosa Canon,Colo. She died after a few months of service. Her mother has written Miss Allison stating that there was a small sum due her on the second quarter. Miss Allison wrote that the family were very poor and that even a small sum would be of great benefit to them. It was moved and carried that the full quarter's salary be paid to the mother.

Miss Kate Scott of Pajarito,N.M. is at her home at Athens, Ohio,where her mother is quite ill. Miss Scott asks that she may be allowed to remain home for an unlimited time,and that some one be appointed in her place at Pajarito. Miss Fenton has been appointed for Salazar,but this point has not yet been opened and Rev.

Mr.Craig recommends that Miss Fenton substitute at Pajarito for Miss Scott until she returns, and that the opening of Salazar be delayed until that time. On motion this was carried.

Mrs.Ferguson was appointed for Los Lentes. There are no furnishings for that place, and Mr.Craig asks for an appropriation of $70 for that point. Before granting this request it was deemed best to have further correspondence with Mr.Craig as to whether it would not be wiser to place Mrs.Ferguson at some point with another teacher.

The ladies of Minnesota have contributed for the furnishing of the school opened at Chimayo, N.M. Since their contributions are more than was necessary for the simple furnishing they ask that the surplus amount be used in making a wooden floor to the adobe dwelling. Mr.Craig has been authorized to have the floor laid.

At a preliminary conference of the officers of the Board it was recommended that Mrs.Todd be appointed as a supervisor of schools in Utah. As a letter was received from Mrs.Todd stating that she expected to be in Chicago during the present year, it was therefore decided that nothing further should be done in regard to this matter until a conference could be held with Dr.McAfee on his return from Utah.

The teacher at Paris, Idaho, Miss Stalker, will need extra furnishings in order to make the home comfortable. This was referred to Dr.McAfee with power.

Mr.Marshall of Mount Pleasant, Utah, has heretofore had five scholarships of one hundred dollars each. Mr.Marshall now asks that this number be increased to ten. On motion this was granted.

Interesting letters have been received from Mrs.De Vore, who speaks very enthusiastically of the corps of teachers whom she has met in Utah. Mrs.DeVore is holding in mind her object in going to Utah; that is to acquaint herself with conditions and learn everything possible in reference to the Mormons. A number of teachers are talking of visiting the scene of the Mountain Meadow Massacre and Mrs.De Vore asks whether she may be permitted to go with them. Dr.McAfee thought that if she did go it would better be at Christmas vacation. On motion it was decided that Mrs.DeVore would better take up school work as planned for October and leave the matter of visiting the scene of the massacre until some future period. On motion carried.

A scholarship pupil was granted to Miss Mary Hemenway of Gunnison, Utah, last year. This pupil is her own sister, who is thus kept from Mormonism by being the companion to the teacher. She asks for the continuance of this scholarship, which on motion was granted.

The Woman's Board in assuming the payment of half the salary of the Synodical Missionaries made no arrangement as to the time when this payment should begin. Miss Lincoln asked in regard to this matter and suggested that we assume the support from the beginning of the fiscal year in April. The Home Board asks if the Woman's Board will also assume half the traveling expenses of the Synodical Missionaries. Action on this point was deferred until Miss Lincoln could obtain an approximate estimate of the expense thus incurred.

Mrs.Cooper of Michigan wishes definite information in regard to any recommendations for taking up new work or new resolu tions sent out from headquearters. She asks whether such recommendations and resolutions will be sent by the Board to presbyterial officers or to synodical officers, to be transmitted by them to pres byterial officers. It was moved and carried that all recommendations for new work should pass through the synodical officers.

Mrs.W.P.White of Philadelphia, Pa., sends a communication concerning a large and enthusiastic meeting which she addressed at Pocono, Pa. Now the ladies have asked if she would speak upon the same subject, Mormonism, at Lake Mohonk, and Mrs.White asks for instructions as to whether she should be sent, the expense being simply fare from New York to Mohonk and board at that place. This matter was referred to the Mormon Sub-Committee.

Meeting adjourned.

S.H.Pingry,

Sec. pro tem.

Minutes of the Ways and Means Committee, September 11, 1900. Mrs. Hamlin of Washington in the chair. After prayer by the chairman, Mrs. Pierson presented the docket.

The first business of the meeting was the consideration of bringing the medical missionary for Porto Rico, Dr. Shulean, to New York for a month's practice in the Presbyterian Hospital, if it could be so arranged. Dr. Thompson and Mrs. Pierson both met Dr. Shulean at Winona and were greatly pleased with her, and heartily recommend her for the position of medical missionary at San Juan. It was moved and carried that we anticipate her commission by a month, in order that her expenses could be met during the period of her stay in New York, should the plan be feasible for placing her in the Hospital.

Certain necessary repairs are needed at Park Hill, Ind. Ter. A requisition of ten dollars for these repairs was granted.

Instructions were asked in regard to the moving of the post office of Park Hill, Ind. Ter. which has fallen into the hands of a family, back again to the school, whether we should take steps to move it and what should be done. It was recommended that correspondence be had with our Synodical Missionary, Mr. Hawley, in reference to this matter.

Furnishings are very much needed at the home at this point and it was moved and carried that an appropriation of $50 be made for furnishings, the same to be expended under the supervision of Mr. Hawley.

Mrs. Riddell is about to return to Muskogee, Ind. Ter. and will open a private kindergarten. She asks to be commissioned as one of the workers without salary. If a commission were granted that would also give her a right to be considered one of the family of Henry Kendall College. Under these circumstances the officers of the Board recommend that the commission be not granted. Carried.

The new teacher at San Pablo, Colo., finds that some necessary repairs must be made in the interest of sanitation, and also that a new ceiling is needed. Just what the expense will be can not be determined, but it was moved and carried that a sufficient appropriation be made for these necessary repairs.

In all isolated points we advise that a scholarship pupil be taken as a companion to our teachers, and $75. is appropriated for such scholarships. Miss Wysong of Chaperito, N.M. has sent a communication stating there is a balance of $22. due her on account of her scholarship pupil. It was moved and carried that this amount be paid Miss Wysong.

For some time past there have been no schools at the points Richmond and Gunnison, Utah, instead the teachers commissioned for these points have been requested to do missionary work. Dr. McAfee, who is at present in Utah, has looked over the fields and has quite decided that that plan is impracticable. Since Dr. McAfee was empowered to make any adjustment of the work which he deemed necessary, he has authorized the re-opening of the schools at Richmond and Gunnison. It was moved and carried that we endorse the action of Dr. McAfee.

At Logan, Utah, for several years it has been the plan of the Board to rent a building for a Home for the girls. Mr. Smith,

the present Principal, says if he can be allowed to make certain changes and repairs, the expense for the whole of which would be covered by the $275 already appropriated for repairs, and the $300 which was appropriated for the rent of the building, he can make the Academy ready for all pupils. Dr.McAfee has considered this carefully and recommends that this be done. On motion the action of Dr.McAfee was confirmed.

Three hundred dollars has been offered for the property at Spring City, Utah. No school work has been undertaken there for years, and the matter of accepting the offer was favorably considered. It was moved and carried that Mr.Olin be empowered to sell.

Since Dr.McAfee has been on the field in Utah a second teacher has been appointed for Manti. There seems to be no suitable boarding place for our teachers at this point. Miss White has already been allowed to collect funds for a home and about $100 is in hand, now Dr.McAfee learns that the lot next to the school, with a house suitable for a home, is for sale at a cost of $1,150. The owner will sell but will not rent. At a conference of officers it was recommended that we ask for a refusal of the property for sixty days, in order that we may have an opportunity to consult with Dr.McAfee upon his return. This was carried. It was moved and carried, also, that the Board be empowered to transfer the $300 received from the sale of the property at Spring City to the building fund for Manti.

An appeal has been made for a school at Spanish Fork, Utah. In view of the fact that no appropriation had been made for that point, it was moved and carried that the request be not granted.

Miss Buchanan was commissioned as teacher for Salina, Utah, but on account of the altitude she is obliged to give up her work at this point. It was suggested that she be asked to serve as speaker for the present year. Moved and carried that this matter be left to the office with power.

A requisition has been made by the Asheville Normal and Collegiate Institute, N.C. for two new type-writing machines and two sewing machines. As this is necessary equipment for this institution, it was moved and carried that the request be granted.

A new type-writing machine for our own Literature Department is needed. The Board of Home Missions sanctions the purchase and will bear half the expense. Moved and carried that it be granted.

A chapel-school-house was greatly needed at Arroyo Hondo, N.M., and an appropriation of $1,000 was made for such a building. This amount was raised through the exertion of Miss Galbraith, our worker at that point. The amount raised, however, does not cover the necessary expenses of the building as planned. A discussion followed as to the propriety of doing the work satisfactorily even though the Board adds to the appropriation already named. It was moved and carried that Mr.Craig be asked to send his plans here with the estimate for making the building satisfactory in all particulars.

A letter was read from Mrs.Perkins of California. Since the Occident has been given up the societies have felt somewhat

their need of just the information that was given in the pages of that paper. Several propositions have come to them to unite with the Occidental Board, and then again with the North Pacific Board, in the issuing of a publication, and now suggestions are asked as to what shall be done in regard to the matter. It was moved and carried that the matter be referred to the Magazine Committee.

Mrs. Honeyman presented a series of Bible Lessons for Little Beginners, issued by the Cushman Club of Princeton. Mrs. Honeyman suggested that this might be made use of in our schools. On motion the matter was referred to the Publication Committee.

A young lady has made application for a position in one of our schools as teacher of physical culture. She offers to teach physical culture to the teachers for board and expenses. Referred to the office with power.

At the last meeting Miss Lincoln was requested to ascertain what would be the approximate traveling expense of the Synodical Missionaries whose partial salaries the Woman's Board assume. She reported that the share of the Woman's Board would probably not exceed one thousand dollars a year. Mrs. Honeyman, Chairman of the Finance Committee, recommended that the Woman's Board pay half the traveling expense of the five Symodical Missionaries whom they partially support.

Meeting adjourned.

Mrs. S. H. Pingry,
Sec. pro tem.

Minutes of regular meeting, held September 18, 1900, Mrs. James presiding. After prayer by Mrs. Hamlin of Washington, the docket was presented by Mrs. Pierson.

Rev. Mr. Evans of the Good Will Mission, South Dakota, made requisition for coal for the coming winter. The bill for the same will not have to be met before November 10th, and the price will be the same as that purchased last year. On motion moved and carried that Mr. Evans be allowed to order the coal.

A communication was received from Mrs. King of Wolf Point, Montana, making requisition for supplies for the dormitory, and also for several other articles, such as dishes, kitchen ware and washing machines, etc. The plan that obtains at Elm Springs, Ind. Ter. is to be tried at Wolf Point; that is, the pupils provide their own provisions, but the equipment is provided by the Board. These articles are absolutely necessary, and on motion the requisition was granted.

A letter has been received from Mrs. Hoag, the Synodical President of Kansas, asking to what extent the societies in their Synod were authorized to solicit funds for the work of the Bible Readers at Acme, West Va. There has been special effort made outside regular gifts, but Mrs. Hoag felt unwilling to do anything that would interfere with the regular work and therefore desires instructions from the Board as to what course to pursue in presenting this work. It was moved and carried that this work be recommended as an extra to the societies of Kansas who are interested in the support of the Bible Readers at Acme.

A letter of thanks was received from Miss Calvert, to whom a vacation on half pay had been granted by the Board.

A requisition from Dr. Lawrence of the Asheville Normal and Collegiate, N.C. for mattresses and bedding, in order to fit up additional rooms for additional pupils, was granted.

Rev. Mr. Baskervill writes that one of the Asheville Farm horses has died. The mate is a very large horse, and Mr. Baskervill suggests that instead of buying a mate to this one that he be allowed to purchase a smaller pair or a pair of mules. The mules would be at a higher price than the horses, but would be able to endure more. Moved and carried that the matter of purchase be left to the judgment of Mr. Baskervill.

Mrs. Robinson, Synodical President of Illinois, writes asking the Board what would be thought of dropping the Synodical Committee and having instead an Advisory Committee made up of two or three from each presbytery. This matter brought forth much discussion, since different methods are adopted in different synods, and Mrs. Hamlin of Washington moved that the matter be put in the hands of a committee, this committee to report at the annual meeting next May. This motion was seconded but was lost. After further discussion Mrs. Harbison of Pennsylvania then moved that the Synod of Illinois be allowed to carry out their own plan in whatever way it was deemed best. This motion was seconded and carried, but after further discussion, it was moved and carried to reconsider this motion, and it was resolved that while the Woman's Board of Home Missions does not recommend a change, they leave the matter for decision to the judgment of the Illinois Synodical Society. This motion was carried.

Mrs. W.P. White of Philadelphia, Pa., will speak for the Wo-

man's Board during the month of October. She will be very near the Good Will School, South Dakota, and asks if she may not be allowed to visit it in order that she can properly represent that work, as well as the Mormon. Moved and carried that she be permitted to do so.

A letter was received from Dr. Agnew, Secretary of the Board of Ministerial Relief, relating to the support of teachers who were formerly in the employ of the Woman's Board. Since this was a question requiring careful consideration, it was moved and carried that action be deferred until another day.

On motion meeting adjourned.

Mrs. S. H. Pingry,
Sec. pro tem.

Minutes of Ways and Means Committee, September 25th, 1900, Mrs. James in the chair.

As there was little business to be taken up time was taken by Miss Lincoln to read a very interesting report from Dr. Wilbur of the Sitka Hospital. Dr. Wilbur recommends that girls from the school be detailed for three months for hospital work, three girls at a time. A discussion followed relating to this recommendation which was considered favorably and a motion made and carried that Mr. Kelly, the Principal of the Sitka school, be communicated with and asked if it will be possible to carry out the suggestion made by Dr. Wilbur.

Dr. McAfee has recently visited Rossfork, Idaho, where Miss Frost is at work among the Shoshones. It is absolutely necessary that Miss Frost have a companion helper and Dr. McAfee recommends that an additional worker be granted for this point. Motion made and carried that the School Committee be asked to grant an additional salary for Rossfork. It was also moved and carried that Mrs. Pierson be authorized to appeal for this salary while in the Synod of Colorado.

Moved and carried that a sister of Miss Rose Hadden, at Wilhite's Valley, Tenn., be appointed as an assistant at that point.

Miss Bradshaw, who was appointed for primary work at Grassy Cove, Tenn., was obliged on account of sickness to give up her work for an indefinite period. Miss Mabel Moore was appointed substitute. Miss Bradshaw hopes to return. Rev. Herbert Lyle, the principal, deems it unwise for Miss Bradshaw to return in her present state of health. Mr. Lyle thinks that she is not able to do good work, and he earnestly asks that Miss Moore, who is carrying on the work most successfully, be allowed to remain, and that Miss Bradshaw be granted at least an absence of three months. It was moved and carried that Miss Bradshaw be allowed three months vacation on half pay.

A requisition for three dozen music readers for the Grassy Cove, Tenn., school was presented which was granted.

A letter from Dr. Logan, referring to the work among the miners was read by Mrs. James. Also a report of the work as presented to the Lackawanna Presbytery was read. Dr. Logan expresses himself as being willing to place the work entirely under the Woman's Board. This being a matter which requires careful thought, it was moved and carried that the subject be deferred another week, when there might be a larger attendance and Mrs. Bennett would present her report.

Mrs. James spoke of the continued ill-health of Mrs. Tompkins, a member of our Board, and earnest prayer was offered on her behalf by Mrs. A. C. McMillan, after which the meeting adjourned.

Mrs. S. H. Pingry,
Sec. pro tem.

Minutes of regular meeting, October 2, 1900. Mrs. James presiding. Docket presented by Mrs. Pingry.

Miss Phillips of Hot Springs, N.C., finds that the building will cost more than she anticipated, and although she had some contributions for furnishing heating apparatus, she asks for an extra amount of $500. Moved and carried that this requisition be granted. She also asks that she be permitted to sell a lot to Mr. Melton, similar to the one already sold, for the sum of $200, which was granted.

Mr. Coe of Marshall, N.C., has incurred some necessary expenses, and asks that he may be allowed $12 for these things. Moved and approved that this be granted.

A request was received from Miss Sutherland of Albuquerque, N.M. for kindergarten supplies. Moved and granted that she be granted these aids.

A letter from Mr. Craig, Synodical Missionary to New Mexico, in regard to the property at Jemez, N.M. was read. The Indians Agent asserts that the Board have forfeited all right to the property because it has not been used as a school. Mr. Craig suggests that if it be possible to sell it for $900. It would be better to sell even if it were necessary to buy the land for $200 from the Indians. Mr. Craig would not advise the giving up of the property but rather to open a school there, in order to hold it. Mrs. James suggested that the opinion of Miss Dissette be asked in regard to the opening of a school at this point, since she knows so much about the school work in the Territory. This was carried.

Mrs. King of Wolf Point, Montana, asks if she may be allowed a helper until the appointee arrives. Moved and granted that this be permitted. She also asks that an additional amount be granted on the bill as an extra appropriation for the building at Wolf Point. Moved and granted.

Appeals for scholarships from Miss McCullough of Mendon, Utah, and Miss Fitts, Benjamin, Utah, were granted.

Miss Stalker of Paris, Idaho, was allowed $75 for a scholarship; $13.50 of this amount was left after paying the board of the scholarship pupil. Miss Stalker asks whether the money should be refunded, or whether it should be allowed her for fuel, light and other accommodations given to the pupil. She also asks if she may paper rooms to the amount of $16.50. Moved and carried that the $13.50 be allowed Miss Stalker for incidentals. Also moved and carried that she be allowed to paper economically, and to send the bill to us.

The question in regard to the adjustment of proceeds from the 1901 Calendar was discussed. Moved and carried that we offer the Board half the proceeds.

Mr. H. G. Brown of Hungerford Academy, Springville, Utah, writes asking for some philosophical apparatus for his work. Moved and carried that $50 be appropriated for the equipment.

The request made by the Board that Dr. Elliott be commissioned by us to address meetings in regard to Amendment, at $60 a month and traveling expenses, was granted. The question came up as to whether we shall adopt the plan of campaign as outlined by Mr. Campbell for the League. Moved and carried that she be instructed to follow her plan among the lines of the League for Social Service.

Meeting adjourned. Mrs. A. W. Parsons, Sec. pro tem.

Minutes of Ways and Means Committee held October 9,1900. Mrs.Sinclair was in the chair and Miss Lincoln presented the docket.

In the matter of allowing a salary to Mr.Spriggs during the year of Dr.Marsh's absence as recommended by Dr.Jackson, it was moved that it be referred for further correspondence. Carried.

A request from Mr.Evans of Good Will Mission, South Dakota, that Dr.Bobb should be engaged as the school physician as heretofore was presented and upon motion granted.

Mr.Evans also recommended the employing of Mr.S.C.Gillman as an assistant teacher in some of the advanced classes; it was moved to defer this matter until Dr.McAfee's return. Carried.

A letter was read from Mrs.Cadwallader of Fall River Mills, Shasta Co., Cal., in which reference was made to the expenditure of $30 for books, according to appropriation, and also to the fact that she expected to supply the wood for the school room at a personal expense of $12. It was moved that the purchase of books be approved, this was seconded and carried.

It was further moved that Mrs.Cadwallader be notified that the wood should be included in the list of school requisitions and that she was not expected to be personally responsible for it. Carried.

In reference to closing the school at Salazar, N.M., it was moved to defer action until after Mrs.Pingry's visit to New Mexico; this was carried.

It was moved to grant Mrs.Sleight of Socorro, N.M. a scholarship pupil; this was carried.

Miss Gray of Nephi, Utah, made requisition for a chart and globe and upon motion action was taken to appropriate $13 and allow Miss Gray to purchase them; this was carried.

On recommendation of Dr.McAfee it was moved that an appropriation of not more than $150 be granted Mr. and Mrs. Brown of Springville, Utah, for furnishing the teacher's home. Carried.

A communication from Lawson, West Va., concerning the purchase of a house and 23 acres of land was presented and as an appropriation of $300 had already been made, it was moved that permission be given to secure the property; this was carried.

Miss Patterson, secretary of the Synodical Society in Ohio asked advice about sending an assistant to Miss Cort in Crockettsville, Ky.; the Synodical Society to supply the salary as an extra. A motion was offered approving the sending of an assistant provided the salary be raised as an extra. Carried.

In the matter of Miss Byerly's salary it was moved to advance it to $200 a year; this was carried.

A motion was made granting $25 to Miss Jenkins for salary for six weeks teaching after her commission had expired. Carried.

It was moved that necessary repairs be made at Clear Creek West Va. Carried.

In the matter of furnishings for the home at Flag Pond, Tenn., it was moved that the appropriation of $150 should not be exceeded. Carried.

The meeting adjourned at 12.15.

V.M.White,

Rec.Sec.

Minutes of the regular meeting held on Tuesday Oct. 16, 1900. After a very interesting missionary meeting at which the large number of ladies present were privileged to look upon the faces of Mrs.Marsh of Point Barrow, Alaska, and Dr.Shulean who starts for San Juan, Puerto Rico, next month; the business meeting was called to order by Mrs.James.

In the absence of Mrs.Pierson, Miss Lincoln read the docket.

A statement from the treasurer showed: to October 16, 1900.

1899	1900
$13,841.24	$12,606.71

April to Oct 1st.

1899.

Home -	Freedmen -	Total
$63,152.72-	$11,455.36-	$74,607.08

1900.

$65,821.80-	$ 9,929.72-	$75,751.52

A note from Miss Irwin of Nebraska suggested that the Woman's Board of Home Missions should engage Mrs.Findley to travel through the state and establish missionary societies in churches not now organized. Mrs.Findley is willing to give her time if the Board will bear her expenses. As these societies would be organized for both Home and Foreign work it was thought that the Home Board should not be called upon to bear all the expense; it was therefore moved that the matter be referred for further consideration. This was approved.

Miss Mollie Clements of Antonito, Colo., asks for two outbuildings, slight repairs, and a board fence to protect the school yard from drifting snow which, one winter made the wood pile almost inaccessible; the estimated cost of these improvements is $25. Upon motion it was moved to grant her request.

The school at Paint Rock, N.C. is in need of some new books and a stove, total cost estimated at $10. Upon motion it was moved to allow this expenditure.

A letter from Mrs.Mossman as treasurer of the Portland Presbyterial Society tells of an enlargement of the work at Neah Bay, Wash., under the care of Miss Clark which will entail an expenditure of $55 and which will be met by the Presbyterial Society. as it was necessary that formal action be taken it was moved that such an amount ($55) be appropriated for Neah Bay. Carried.

Careful consideration was given to the matter of a teacher's home at Manti, Utah. All the women present felt that our teachers should be comfortably housed on every field, but especially in Utah it was not wise that they should be boarding in Mormon families and thus be under the constant espionage of the Mormon church; a very desirable house has been offered us for $1150 on the lot next the chapel; it will not only make a comfortable home for the teachers but furnish a ~~furnish a~~ play-ground for the children; it is necessary to pay down $500 to secure the property, but as there is no fund to meet the need, those present thought it not wise to commit ourselves until some pledge should bring the money within sight.

On the suggestion of Mrs.Niven, Mrs.Amerman moved that a

personal message be sent to Mrs.Yeisley asking her to bring this matter before the New York Synodical Society and urge them to assume this pledge, especially as the Buffalo Presbytery supports one of the teachers at Manti. This was seconded and carried.

Mrs.Sinclair then moved that as soon as a favorable reply should be received the Board should be authorized to borrow the money, if necessary, for the first payment. Carried.

Mrs.Baker reports forty chairs in bad condition, needing reseating; it was moved that the repairs be made at once. Carried.

The matter of enlarging the Assembly Room, suggested last winter, was brought up again. The room is now too small for our monthly meetings and it can not be properly ventilated, but by cutting away the partitions two other rooms could be thrown into it, doubling its present capacity; the cost would be about $300 - of which the Assembly's Board would bear a share.

To create a fund to meet this expense Miss Peck moved that those present should each contribute something and collect as much as possible from outside; this was seconded and carried and Mrs.Sinclair produced the contribution basket; the amount collected was $12.17.

It was then moved that the alterations should be made under the condition that the Assembly's Board pay half the expense. Carried. Mrs.Jones moved that the change should not be made until all the money had been gathered. This was heartily carried.

Mrs.James then read a note from Mrs.Tompkins resigning her place as chairman of the Indian Committee because of ill-health. Mrs.Sinclair moved that we decline to accept her resignation considering her illness as only a temporary matter, this was approved.

Mrs.Jones then moved that we ask Mrs.McAfee to act as Chairman of the Indian Committee in Mrs.Tompkin's place during her absence. Carried.

A letter referring to our work among the Ute Indians called forth the motion that Mrs.James be requested to write Mr. Morgan asking that the Baptist society should not establish a mission in the near neighborhood of our very successful school. This was carried.

A motion to adjourn was then offered and the meeting closed at 1.15.

V.M.White,
Rec.Sec.

Minutes of the Committee of Ways and Means held October 23,1900. In the absence of the chairman the meeting was presided over by Mrs.Honeyman.

Miss Lincoln presented the docket. The first business related to the work of Miss Frost among the Shoshones and Bannock Indians; Action at a previous meeting granted Miss Frost an assistant if the salary could be secured; only small sums have as yet been pledged but as it is necessary to relieve Miss Frost and her mother is ready to go to her at once,Mrs.Sinclair moved that we appoint Mrs.Frost assistant to her daughter and pay traveling expenses to the field; sending her such sums of money as shall be designated for the purpose with the promise of full salary as soon as received. This was seconded and carried.

Mr.Evans writes from Good Will Mission,South Dakota,asking for special prayer for the school, he says,"Pray for us at Good Will. We never needed the prayers of our friends more than now, as we are entering on a year of school work."

Upon recommendation of Dr.McAfee,Mrs.Allen moved that we make an appropriation of $100 to purchase the furniture of Miss Fanny Taylor together with additional supplies to furnish the teacher's home at American Fork,Utah. This was seconded and carried.

In reference to the proposed purchase of property for a teacher's home at Manti,Utah,Mrs.Finks reported that her appeal before the New York Synodical Society had resulted in the gift of $250,the amount of the Contingent Fund in hand,and much interest had been aroused though no definite pledges had been made. Because of the necessity of immediate action and in consideration of the fact that we have enough undesignated money in hand to complete the purchase and are reasonably sure that pledges for the full amount will be received:- Mrs.Allen moved that this desirable piece of property be purchased and secured to the Woman's Board. Carried

An urgent request for an organ was received from Rev.Mr. Wilson of Nephi,Utah. Upon motion of Mrs.Sinclair it was left to the office to supply the need as soon as possible.

In reference to the claims of Miss Speakman for services as a speaker for the Woman's Board:- Mrs.Sinclair moved that Miss Speakman be paid $25. This was seconded and carried.

Mrs.Honeyman presented the need of a duplicating instrument for the office. Mrs.Pingry emphasized its value and it was moved that a Rotary Neostyle,price $50,should be purchased to facilitate the office work. This was carried unanimously.

Because of the ill-health of her mother,Mrs.L.F.Jones resigned her position as sewing teacher in the school at Santa Fe. N.M. Mrs.Pingry moved that her resignation be accepted with regret. Carried.

The resignation of Miss Handly,Pajarito,N.M. was also read and upon motion accepted. As it is customary for teachers leaving the field before the end of their commission to refund their traveling expenses,Miss Handley asked that she might be allowed to do so at the end of her second quarter instead of at the present time. Mrs.Allen moved that Miss Handley be allowed six months to refund the amount of her indebtedness to the Board. Carried.

Miss Mabel Moore wrote to ask whether the bill for her traveling expense to Grassy Cove, Tenn., where she goes during Miss Bradshaw's absence, should be rendered at once or held over till the end of her term of service. Mrs. Pingry moved that she should be instructed to render her account at once. Carried.

A letter from Dr. Humble revealed the fact that the Thank offering gathered at Clarion, Pa., a large part of which has heretofore been sent to our treasury, was to be donated as a whole to the support of a Bible Reader under the Board of Publication and Sabbath-school work; as this means a probable reduction in our receipts it was moved that Miss Lincoln should write the society urging our claims with the hope that their contribution will not fall below that of former years. This was carried.

A bill received from Miss Hendricks of Riceville, N.C. included $1 for janitor work; as such work is expected to be done gratuitously by the pupils, it was moved that this item be eliminated from the bill. This was seconded and carried.

Dr. Lawrence of Asheville, N.C. asks advice about entertaining delegates to the Y.W.C.A. Convention in the Normal and Collegiate Institute during their meetings in June 1901. It was moved that while not heartily in favor of using the school building for such a purpose we would refer the matter back to Mr. Lawrence with power, knowing he has the best interests of the school at heart. Carried.

A letter from the Farm School full of pathetic instances of pupils refused for lack of room was considered, and upon motion it was decided to publish the great necessity of enlarging our work at this point in the magazine and appeal for generous help.

Mrs. Sinclair read an article clipped from a recent issue of the Evening Post entitled Obstacles to Indian Education, in which our work at Wolf Point, Montana, under Mrs. King, is criticised because of the indifferent provision made for the physical needs of the children; Miss Lincoln explained that the parents of the children supplied food and clothing so that the Woman's Board was not responsible for its quality. This criticism by an Indian Agent brought up the matter of the seizure of two of our advanced pupils at Santa Fe., N.M. to make up the necessary quota for the Government school and it was moved that Mrs. James be asked to write a letter to Commissioner Jones referring to these two cases and asking him to right them if possible.

Upon motion the meeting adjourned at 12.20.

V.M.White,

Rec.Sec.

Minutes of Ways and Means Committee, held October 30th, 1900.

The meeting was opened with prayer by Miss Lincoln, after which the docket was presented.

A letter was presented from Mrs. Waddle of Muskogee, Ind. Ter., who asked permission to solicit funds for a new conveyance for Henry Kendall College. Mrs. Waddle stated that she could obtain some of this as an extra from Bellefontaine, Ohio, where her brother is pastor. Moved and carried that Mrs. Waddle be allowed to solicit funds.

Miss Hadden of Wilhites Valley, Tenn., made requisition for crayons, pencils, paper etc., Moved that this requisition be granted.

At this point Miss Florence Stephenson of Asheville, N.C. the Home Industrial School, who was presented, asked if she might not tell of the work of Miss Hadden in Sevier County. She said that throughout this whole county Miss Hadden's influence was felt, and that she had done a great work not only for the homes but for the teachers in the county.

An appropriation for Clear Creek, West Va., for repairs was asked. Miss Doan stated that a well was very much needed; that $30 was in hand; that the well had been started; that they had already gone below creek bed and felt reasonably sure that water would be found very soon. She asked if they might not continue in the work even though it were impossible to get an exact estimate of the cost. Moved and carried that the well be dug, and the necessary amount be raised as a special.

A letter from Mrs. Logan of Walnut Spring, N.C., gave a very satisfactory account of the prayer meetings and mothers' meetings which she was enabled to hold because of the addition to the home. The furnishings amounted to about $24. Mrs. Logan did not ask for the amount, but an appropriation was made, with the recommendation that it be raised as a special.

Mr. Lyle of Grassy Cove, Tenn:, asked for an appropriation of $20 in order to furnish a guest chamber. An Evangelist was expected in town, and this is necessary is entertainment is provided for him at the school. The appropriation was deferred until further correspondence.

Mrs. Shuknecht made an application for a position in our schools. She has been for some time post-mistress at Good Will, South Dakota. The plan was to send her to Wolf Point, Montana, as companion to Mrs. King. Correspondence with Mr. Evans developed a different plan by which Miss Chambers should be transferred to Wolf Point and Mrs. Shuknecht remain at Good Will and that Mrs. Burnet be appointed matron. Moved and carried that this recommendation of Mr. Evans be granted.

A bill for $32.05 was presented for the teachers' home at Fairview, Utah: This bill had already been paid by Dr. Wishard. Dr. McAfee recommended that the bill be sent to the Board for payment. Moved that the action of Dr. McAfee be endorsed.

Mrs. DeVore has purchased furnishings to the amount of $81.06; it was moved and carried that this bill be ordered paid.

About thirty or forty chairs need reseating. Miss Lincoln stated it would cost seventy-five cents a chair. This matter was discussed and a motion made and carried that the chairs be repaired at the most economical rate possible. Meeting adjourned.

Mrs. S. H. Pingry, Sec. pro tem.

Minutes of Ways and Means

Minutes of Ways and Means Committee held Nov. 13,1900. Mrs.James in the chair.

Mrs.Pierson presented the necessity of providing a home for Fred Moore,a native Alaskan,working under Mr.Jones at Douglas Island. Mrs.Sinclair moved to appropriate $700 for the plant at Douglas Island. This was carried.

Mr.Carle of Hoonah,Alaska,writes of a potlatch to be held in that place in the near future and thinks if he had some counter-attraction he could hold some of the natives from taking part in the feast; as he has a pretty good stereopticon he asks for slides on Bible subjects. Mrs.Sinclair thought that she might be able to procure slides,and upon motion it was voted to leave the matter in her hands with power to procure slides and send them at as early a date as possible.

A letter was read from Superintendent Kelly of the Sitka Training School proposing important changes in the conduct of school and hospital; the matter was considered too momentous to be decided hastily,so on motion of Miss Lincoln it was referred to the Finance Committee.

Dr.Marsh of Point Barrow,Alaska,thinks that a steam launch would be a great assistance to him in providing coal for the station; he already has $25 toward it and asks that he may solicit the remainder. Upon vote this was referred to the Finance Committee.

Miss Frost of Rossfork,Idaho, was made responsible for the raising of the money to complete the building and finds this burden in addition to her missionary duties very heavy; a payment of $800 is yet to be met and it was moved that the Woman's Board should appropriate such sum as Miss Frost was unable to raise. Carried.

Word was received from California that the Synodical Society would meet the expense of sending a companion with Miss Chase to the Hupa Indians if one were commissioned by the Woman's Board. It was moved to allow a companion to Miss Chase and accept California's offer of salary with thanks. Carried.

Because of serious deafness aggravated by damp climate, Dr.Shulean,under appointment to San Juan,Porto Rico,could not meet her engagement but it was thought that the dryness of Arizona would be beneficial and she could fill a very important place as nurse etc. at Tucson. Mrs.Honeyman moved to commission her for Tucson; this was seconded and carried.

A bell is very much needed at Taos el Prado,N.M.; $10 has been contributed by the teacher Miss Craig,who has raised $8.92 additional. It was moved that money for the bell be appropriated. Carried.

Miss Galbraith of Arroyo Hondo,N.M. has $75 sent to her to be used at her discretion,she spent a portion of it and asked the privilege of using the remainder for repairs. It was moved and seconded that her expenditures be sanctioned and that she be allowed to spend the money as intended at her discretion. Carried.

On presentation of need Mrs.Smith moved to grant an air pump for the laboratory asked for by Mr.Brown of Hungerford Academy,Springville,Utah; also necessary repairs and supplies for Miss Fitts of Benjamin,Utah. These motions were carried.

Mr.Caskey of Salt Lake Collegiate Institute,Utah,also asked for a piano to cost $250, $141.46 having been raised on the ground. Dr.McAfee suggested that if the piano were bought in Salt Lake City the price would be the same as that named by Mr.Caskey. It was moved that the piano be supplied with the suggestion of the lower price,the appropriation of the Board not to exceed $100. Carried.

Two small bills amounting to $3 were received from Miss Florence Taylor; upon motion of Mrs.Sinclair they were ordered paid.

Dr.McAfee recommended that Mrs.Coe of Marshall,N.C. should furnish a substitute while she continues too sick to teach; upon motion the recommendation was approved.

Because of the growth of the Asheville Normal and Collegiate Institute,N.C. Dr.Lawrence asks for an additional teacher and more desks; Miss Halsey moved that these be granted. Carried.

Miss Melissa Montgomery of Concord,N.C. puts in a request for a piano to cost $185; she has raised $285 and asks the privilege of spending the remainder for a new carriage as the school carriage is much out of repair. It was moved that she be allowed to purchase piano and carriage. Carried.

Mr.Coe,Marshall,N.C. needs $50 for a cistern and $7 for a stove. Mrs.Sinclair moved that these be granted. Carried.

In reference to the suggestion of sending an assistant to Miss Cort of Crockettsville,Ky., Miss Lincoln moved to refer the matter to Dr.Humble. This was carried.

Concerning the annual conference of day school teachers to be held this year at Jupiter,N.C. Miss Goodrich wrote that it would increase the interest and attendance if it were favorably recommended by the Woman's Board; therefore a motion was made that we officially sanction the conference. This was approved.

In replying to a letter from Dr.Birch suggesting the Chinese Mission in New York City as an open field for the Woman's Board of Home Missions,Dr.Thompson stated that it would be impossible for the Woman's Board to enter it at this time; Mrs.Bailey moved that we sustain Dr.Thompson's statement. Carried.

In reference to the monthly notices Mrs.Sinclair moved that the notices to ministers be discontinued and that a personal note be sent to auxiliary secretaries stating that the responsibility of publishing the notices rests with them; this was carried.

Miss Lincoln reported that the estimated cost of repairing the assembly room chairs was seventy cents each or we could sell the frames for ten cents each,which sum could be appropriated toward a new chair of more approved style; Mrs.James authorized Miss Lincoln to have sample chairs for inspection at out next meeting.

After a closing prayer led by Mrs.Bailey the meeting adjourned.

At an afternoon session of the Board called by the president,hearty thanks were voted Mr.Heydenburk for his untiring efforts and valuable supervision of the building at Marshall,N.C.

At the suggestion of Mrs.James,Mrs.H.A.Haines of Elizabeth,N.J. was elected a member of the Ways and Means Committee.

The resignation of Mrs.T.J.Morgan was presented and accepted with regret.

Mrs.Honeyman reported for the Finance Committee that since it was most important that Mrs.Pingry should visit Tucson, Arizona, they would recommend that she should be sent at the expense of the Board.

The appointment of Dr.Grace Williams Atkins to take the place of Dr.Shulean at San Juan, Porto Rico, was confirmed.

Upon motion the meeting adjourned.

V.M.White,
Rec.Sec.

The regular meeting of the Woman's Board of Home Missions convened immediately after the regular public meeting. Nov 20 The reading of the minutes, on account of the lateness of the hour, was referred to the Finance Committee, to be passed upon by them.

Mr. Jones of Juneau, Alaska, presented the amount of expense incurred in conducting the religious services on Douglas Island, in connection with the mission work under the care of Frederick Moore. This amount was $51. and a motion prevailed that the amount should be paid.

An appeal comes from Tahlequah, Ind.Ter. that an appropriation be made to cover the cost of a new piano, to take the place of two old instruments, which it is expected to sell. The piano is needed to meet the need of the music pupils, who pay for their instruction. The matter was referred to the office with power.

The request for a globe for Arroyo Hondo, N.M. was granted.

The matter of increasing the salary of Miss Rhoda Nelson of Malad, Idaho, was presented, and in view of the fact that, according to our rules, she is entitled to the advance proposed a motion was made and prevailed that the amount be granted.

Miss Smith, the matron of the New Jersey Academy, Logan, Utah, who has had much experience at Salt Lake Collegiate Institute and at other points in the same position, reports that her department is not fully equipped; that one of the pressing needs is towels of all sorts. An appeal has been made to our societies to supply this need, but if the supply should not come in time, it was voted to grant a sum necessary to meet the expense of the cost.

Miss Rose Hadden of Wilhites Valley, Tenn., recently visited her home church at Knoxville, Tenn., and in talking about her work was asked what she most needed: She replied, "A new school and home." She wants to know if permission may be granted to receive money for this purpose. It was moved and carried that if the funds are raised in Tennessee they shall be accepted.

The name of Mrs. J.T. Tracy of New York City was presented by the Nominating Committee as a member of the Advisory Committee. Mrs. Tracy is a member of the West End Presbyterian Church. Upon vote Mrs. Tracy was made a member of the Advisory Committee.

Inquiry was made as to whether it was deemed best to continue the thoughts for the National Circle of Daily Prayer, which Miss Mattoon has been kindly furnishing. Miss Mattoon is willing to send these thoughts if they are desired. The expression of the meeting was to the effect that Miss Mattoon be requested to continue for the coming months this aid to our devotional thought.

Meeting adjourned.

Regular meeting of Ways and Means Committee, November 27, 1900. Mrs. James presiding.

The following items were presented for consideration. Rev. Mr. Spriggs of Point Barrow, Alaska, writes that since Dr. Marsh left for vacation Mrs. Spriggs is serving as Government teacher appointed by Dr. Jackson, while he acts as pastor, and he asks how they are connected with the Board and under what obligations, making request for salary. It was moved and carried that Dr. Jackson should be corresponded with on this subject, as Dr. Marsh is away on regular vacation.

Dr. McAfee presented property question in Utah and recommended the remodeling of the chapel-school-house at Nephi, Utah, making it a church, such remodeling to cost $1100 of which the people have promised $238. and the Board of Church Erection will doubtless make some grant. The Woman's Board are asked to appropriate $400 for this purpose. It was moved and carried that such appropriation be made.

A resolution of thanks was received from the officers of the North Dakota Synod for the privilege of having with them at their fall meeting, Mrs. W.P. White of Philadelphia.

It was moved and carried that $1000 be appropriated for a manse at Big Laurel, N.C. As a private contribution of $500 is already given and the Board of Church Erection promises $500 more, a very hearty and unanimous vote was given that this appropriation be allowed.

Resolutions regarding the Constitutional Amendment were received and read from the W.H.M.S. of the Baptist Church, these women pledging themselves to use all influence toward securing such Amendment. It was moved to refer to Mr. Campbell for suggestions as to similar ones to be adopted by us.

The Finance Committee made a recommendation that an appropriation of $325 be made for a launch for Dr. Marsh of Point Barrow, Alaska, in order that he might secure their supply of coal and also visit inland camps during the months of navigation. Recommendation carried.

Miss M.J. Petrie,
Rec. Sec.

Regular meeting of the Woman's Board of Home Missions held December 4,1900. Mrs.James in the chair.

Miss Kay presented the name of Mrs.W.W.Law,Brier Cliff Manor,Scarborough,N.Y., as a member of the Advisory Committee. This recommendation was proposed by Mrs.Prince and seconded by Mrs.Niven. Also the name of Mrs.L.Havey,340 E. 15th St., New York City, to be transferred from a vice-president from Tennessee to a member of the Advisory Committee.

The usual reports from various committees were called for. Financial Committee had no report to give. Mrs.Walker for the Publication Committee reported a new leaflet, "The Changed Program" by Miss Helen Hawley and recommended the use of the Praise Service and year book; also the new leaflet suitable for the January topic - "Work for the New Century". This report was adcepted.

No one reported for the monthly meetings. Mrs.Burtis sent a report for the Alaskan Committee,and mentioned the literature sent to all missionaries on that field. As Mrs.Tompkins,the chairman of the Indian Committee is ill,no report was given for that Committee but the name of Mrs.D.P.Birnie,Rye,N.Y. was given as a member of this committee. No report from the New Mexican Committee.

After this the budget of the day was opened by Mrs.Pierson first presenting the name and photograph of the first medical missionary to Porto Rico,Dr.Grace Williams Atkins of Roselle,N.J., and she asked that a recommendation be offered to the School Committee to provide the necessary equipment for this new work. Requisition was made by Dr.Thompson,now in Porto Rico,for maps and other school supplies to the amount of eight or ten dollars for the teachers at Mayaguez. This recommendation was ordered.

Dr Greene of San Juan asks for $50 for rent for school building at La Marina to be used as a night school and for religious services conducted by Rev.Mr.Jason,a colored minister,working among the colored people in that section. Motion was made and carried that such appropriation be made.

The resignation of Miss Trotter of Tahlequah,Ind.Ter. was received and it was moved to accept it with regret. Mr.Peterson suggests a transfer,his sister to take the class-room work and the class-room teacher take the place of matron. This recommendation was made by the teacher. Moved and carried that such recommendation be accepted,if no additional expense is incurred.

Word is received from Mr.Evans of Good Will,South Dakota, that Miss Chambers,transferred from Good Will to Wolf Point, had been married. According to our rules,she would not be eligible to this position,but as her husband is in the Agricultural College for a year and she was already at Wolf Point,it was moved she be allowed to stay for the remainder of the year.

The matter of providing a manse at Marshall,N.C. was presented. An offer is received from a private individual to advance $2500 with the expectation that it will be refunded. Miss Stephenson has plans regarding all this matter and her plans are seconded by the Woman's Board. Action taken to appropriate $2500 for manse.

Moved and carried that new postals for notices of these meetings be printed. New chairs are needed for the Assembly Room and sample chairs were exhibited. It was moved and seconded that

the matter be left to the Finance Committee with power.

At the close of this business, Mrs. F.D. Palmer, Secretary of the Freedmen's Board, was asked to give some report of her work. She spoke of her purpose in coming to New York which is to present to individuals an appeal for an endowment fund for Biddle University as well as to speak of the general work before societies. This special appeal is not to come to the societies and is only to be given in addition to regular offerings; not to interfere in any way with the general work.

Miss M.J. Petrie,
Rec. Sec. pro tem.

Action taken by Finance Committe in Alaska matters.

Resolved, that correspondence be held with Dr. Wilbur, putting before him, as tactfully as possible, the propositions made by Prof. Kelly, with a view to readjusting hospital matters that there shall be no friction between school and hospital arrangements.

Resolved, that Dr. Marsh be invited to meet with the Finance Committee on Tuesday, November 27th, at twelve o'clock, to explain the need of a steam launch at Point Barrow.

Committee of Ways and Means met at the close of the weekly prayer meeting on Tuesday, December 11, 1900, at 11 o'clock, Mrs. Weston presiding. About twenty ladies were present, and Mrs. Pierson read the docket.

Mrs. Pierson reported from Dr. Jackson the case of Mr. and Mrs. Spriggs who have been taking the place of Dr. and Mrs. Marsh who are on leave of absence. Mr. and Mrs. Spriggs are the Government teachers at Point Barrow, but have always furthered our work in every possible way. They live in our house. Dr. Marsh proposes putting up a house two miles distant for our missionaries at the cost of about $500. Government may be willing to buy the present school building which would be some help. The object in placing the missionaries home two miles away from our present property is that it is a better place for the nucleus of a village. Dr. Jackson coming in at this point was asked to give his views on the subject. Dr. Jackson said that Cape Smythe should really be the name of our mission, seven miles south of Point Barrow, which is simply the government station. The land in all this northern part of our country is of the character of a rolling prairie. The only hill is just two miles north of Cape Smythe and it is here they propose placing the missionary house. Dr. Jackson thinks the government will give us a mile square here and the idea is to have a settlement of native houses similar to Mr. Duncan's at Metlakathla. This is of great importance. The Government will doubtless give us a larger appropriation which will make it easier for us. Mrs. James asked Dr. Jackson what he thought of the purchase of the launch for carrying coal to our stations. The reply was that it was an excellent plan provided the machinery did not give out or the launch get crushed in the ice. It would save the price of the launch if it only lasted two years, the difference in the price of the coal. We could mine it at four fifths of what we are paying for it.

Dr. Jackson was asked by Mrs. Pierson what he thought of a separate Public School building at Sitka. There is a building virtually standing vacant which Dr. Jackson had in mind to be used for the cooking and other classes, which are now being conducted in the dormitories. He proposes that we should utilize this building as a Public School similar to those at Juneau, having the children go to it from the dormitories. It could be numbered Public School No. 3 of the Government and not given out to be a Presbyterian Mission. At close of Dr. Jackson's remarks question was asked whether we should favor the proposed use of the school building at Sitka and al the building of the missionary home on the point specified near Cape Smythe. A unanimous vote confirmed these matters.

Rev. Mr. Craig from Arroyo Hondo, N.M. writes asking for school supplies and on motion prevailed granting the requisition.

A letter has come from the Board of Publication written by one of our former pupils in Santa Fe, N.M., a girl of fourteen, begging for any articles for Christmas which she could distribute among the children about her. She is trying to teach them all she knows having learned how to read at Santa Fe. Referred to Mexican Committee.

From Nephi, Utah, a letter has come asking if the church we have there may be called the First Presbyterian Church instead

of the Huntington Memorial. As the name was given by particular request of the donors, it was deemed impossible to make any alterations.

Mr. Baskervill of the Asheville Farm School, N.C. asks for fire extinguishers for their safety. He says one dozen will cost $66. A motion carried that Dr. McAfee be asked to investigate the matter and grant the appropriation if he finds it wise.

Mr. Baskervill also asks that the telephone communication be extended to cover Swannanoa as it would be a great saving of expense and trouble and the expense is only about $8.

Miss Fraser of California having written a leaflet descriptive of the work among the Hupa Indians Synodical officers asks if we would publish it. A motion was carried approving this publication.

Question was asked what should be done regarding our two meetings which fall on Christmas and New Years Days. As any business accumulating at that time could be brought before the School Committee all the same, meeting at that time, a motion was carried that the days be observed as holidays.

Miss Taft being absent on account of the serious illness of her mother, Mrs. Pierson asked if the week granted her could be extended indefinitely. This request was gladly granted.

Mrs. Pierson asked if the office force could have an extra day preceding Christmas or New Years. Granted.

Miss Rue asks if the calendar shall be sent to our teachers, as the Home Board proposes supplying their missionaries with it. Action taken that it should be sent.

Miss Lincoln reported that Mr. Condit has sent in his bill of traveling expenses to Juneau on his return trip. The bill for himself, wife and child amount to about $300. Motion carried that it seems to be our duty to defray these expenses.

Mrs. James reported having had a request from Mrs. White of Philadelphia that she use her persuasion to induce Miss Gould to accompany her in attending the Mass Meeting to be held this week. Mrs. James felt reluctant to make these repeated demands on Miss Gould, thinks it is not in good taste nor Presbyterian in method. There was a general expression of opinion from which Mrs. James said she would make her decision.

Mrs. James then reported her visit to Washington and her interview with President McKinley; Senator Hoar had a conversation with them of one hour, Mrs. James having been sent to him by the President. Senator Hoar expressed himself at the end of it, as being in favor of having the Utah question made a separate matter, but the result can not yet be divined

Mrs. James also reported the meeting in Brooklyn and how they had succeeded in getting three full columns printed in the paper giving fullest particulars of the meeting.

Meeting adjourned at 12.45

Minutes of the regular meeting held Tuesday, December 16, 1900. Mrs. James called the meeting to order at 12.15 after a very interesting missionary meeting at which Dr. Thompson gave a sketch of his visit to Porto Rico, and Dr. Atkins, the missionary physician under appointment to San Juan, was introduced.

Minutes of previous meetings were read and approved. After which Mrs. Pierson presented the docket. She asked that two teachers granted by the Spring Conference for the San Juan station be placed at La Marina, a suburb of San Juan, where Dr. Greene has established the work. School work has not yet been opened at this point but it will avoid confusion in the future if the proper name be used to designate the station. Mrs. Bulkley moved that the change of name be employed.

There is an imperative call for a second teacher for the school at Aguadilla to assist Miss Aiken; Mrs. Brownell moved that the teacher be sent. Carried.

An appropriation was asked to meet bills for house rent &c., at Aguadilla; Mrs. Burtis moved to pay these necessary expenses. Carried.

Mrs. Pingry recommended a re-adjustment of teachers in New Mexico; Miss Knipe being sick it was proposed to transfer Miss Hays from Albuquerque to Agua Negra, N.M. and appoint an extra teacher, Miss Rutherford, to take her place commissioned at a salary of $33.33 per month from January 1st for five months. Mrs. Haines moved that the recommendation be adopted. Carried.

It was asked that Miss McNair be given a leave of absence for the school year; this was granted.

Hungerford Academy, Springville, Utah, has been allowed five scholarships, they have never all been used, but the present principal asks the same privilege as has been given heretofore. Upon motion of Mrs. Brownell this was granted.

Now that the public school funds are exhausted and the schools closed in many places in the mountains, teachers flock to the Academy at Harlan, Ky., for normal training and a request was presented that a temporary teacher be provided to meet this demand. Mrs. Bulkley moved that such a teacher be appointed. Carried.

The reservoir at the Farm School, Asheville, N.C. being entirely inadequate for the needs of the school Mr. Baskervill asks for additional water supply. Mrs. Gildersleeve moved to improve the water supply in the best and most economical way. Carried.

Miss Coleman of Erwin, Tenn., asked for a vacation in which to prepare herself for better school work; Dr. McAfee recommended the vacation with salary up to March 7th. Upon motion of Mrs. Martin the vacation was granted.

A request from Mr. Baskervill for one-hundred-and four pairs of shoes for the boys of the Farm School was referred to the Finance Committee with power.

Mrs. James brought a letter asking the Board to petition Congress on behalf of the Pima Indians for an appropriation to supply them food during the winter. As such appropriation was made last year it was expected that a similar grant would be made this year, but Mrs. Niven moved that if Congress failed to make proper provision the office be empowered to prepare such a petition. Carried.

As there is no suitable place for the hymn books when not in use in the Assembly Room the subject of a book-case was discussed.

not in use in the Assembly Room the subject of a book-case was discussed.

discussed, - and upon motion the matter was left to Mrs.Sinclair.

Mrs.Olin stated that the First Presbyterian Church of East Orange had collected sufficient money to send Mr.Carl the lantern slides of the Life of Christ which he had asked for.

Miss Lincoln stated that she had a letter from an elderly lady who desired to place $1000 to the credit of the Board and asked that she might receive 6% during her life time as she was dependent on the income. As the Assembly's Board carries several such annuities the opinion prevailed that the gift should be accepted.

Miss Phillips of Dorland Institute, Hot Springs, N.C. has highly recommended the good work and courteous conduct of Mr.Crane who has superintended alterations in the school, and upon motion of Miss Kay action was taken to extend him a vote of thanks.

The movement to adjourn was carried into effect at 1.15.

V.M.White,

Rec.Sec.

Minutes of the Ways and Means Committee held Tuesday, January 8, 1901. Mrs. Sinclair took the chair and called the meeting to order.

The various committees reported. Mrs. Walker for the Publication Committee called attention to the new map showing the location of our schools, it can be had both colored or in black and white; she stated that the Prayer Calendar was having a wide sale and mentioned "Our Nation's Ward" by Mrs. Alden, as the newest leaflet.

Mrs. Pingry stated for the Magazine Committee that the receipts for the past month were $40 less than for the same month last year, she attributed the falling off to the fact that some subscribers may have forgotten to renew on time and also to the fact that last year a special effort had been made for the magazine.

Mrs. Pierson opened the budget with the statement that an offer from the Methodists to purchase part of our property in Juneau, Alaska, included the church building for the natives so that it would be necessary for us to build on property adjoining the manse; for this an appropriation of $2300 was asked. Mrs. James moved that the appropriation be made; this was approved.

Dr. McAfee recommended the granting of a scholarship pupil as companion for Miss Hileman, in a lonely station at Ignacio, Colo. Motion was offered granting $75 for a scholarship for Miss Hileman. Carried.

Mr. Ross of Albuquerque, N.M., made request for a type-writer to facilitate his work; Miss Linclon knew of one that could be secured at a reduction, and upon motion the request was granted, $60 being the price.

Mr. Ross was eager to do some work for the population in and around Corralles, and asked if he might be allowed to meet the expense of sending some of his pupils back and forth to assist in holding services; upon motion this was granted.

Upon the recommendation of Dr. McAfee $75 was granted Miss Alice Wymer of Samaria, Idaho, for a scholarship pupil as companion.

Mrs. Pierson stated that the Sheldon Jackson College had not realized as large an income as it had hoped and would probably not be able to keep its contract with the Woman's Board and it would be necessary for us to have some understanding before appropriations were made for the next school year; she suggested the following conditions as recommendations from the office force:-

That the Woman's Board should not transfer the Salt Lake Collegiate Institute to Sheldon Jackson College until the college should be able to assume the three points noted below:-

1. The college shall have acquired its lots in Salt Lake City.
11. It shall show its ability to maintain the College work.
111. It shall show its secure income to maintain the Collegiate Institute on the present basis.

After a full discussion Miss Peck moved that these conditions be presented to the School Committee. Carried.

Miss Melissa Montgomery, Concord, N.C. has secured $136 for a new carriage, and upon motion permission was granted to allow

Minutes of the Ways and Means Committee held Tuesday, January 5, 1931. Mrs. Sinclair took the chair and called the meeting to order.

The various committees reported. Mrs. Miller for the Publication Committee called attention to the new map showing the location of our schools. It can be had both colored or in black and white; she stated that the 1931 calendar was having a wide sale and mentioned "Our Teachers as they Live." Album, at the newest leaflet.

Mrs. Tierney absent for the ways and means Committee that the receipts for the past month were $40 less than for the same month last year, she attributed the falling off to the fact that some subscribers may have forgotten to renew on time and also to the fact that last year a special effort had been made for the magazine.

Mrs. Pierson opened the budget with the statement that an offer from the Estabrooks to purchase part of our property in Dawson, Alaska, included the church building for the natives so that it would be necessary for us to build or properly adapting the manse; [illegible] appropriation of $[illegible] was asked. Mrs. Jones moved that the appropriation be made; this was seconded.

Dr. Hughes recommended the giving of a scholarship pupil as companion for Miss Hillman. In a lengthy statation at length, Volo. Motion was defeated [illegible] for a scholarship for Miss Hilleman. Carried.

Mr. [illegible] Albany [illegible] request. For a Vacation [illegible] ter to facilitate [illegible] Vacation Bureau of one that could be secured at [illegible] and upon motion this request was granted, $60 being the price.

Mr. Jones was [illegible] to do some work in the population in and around Cornelia. [illegible] be allowed to meet the expense of [illegible] and for [illegible] to assist in holding meetings, upon motion this was granted.

Upon the recommendation of Dr. Hughes this was granted Miss Alice Grant of Dunaria, Idaho, for a scholarship pupil as companion.

Mrs. Pierson stated that the Hudson Junction College had not realized as large an income as it had hoped and would probably not be able to keep [illegible] the Board and it would be necessary [illegible] under better circumstances priations were made for the next annual year; the [illegible] the following could be [illegible] the following:-

That the Board's Board should not [illegible] than this Lake Collegiate Institute to [illegible] Junction College unless the college should be able to assume the [illegible] points noted below:-

I. The college should have modernized its lots in Salt Lake City.

II. It should show its ability to maintain the College work.

III. It should show its [illegible] to maintain the Collegiate Institute on the present basis.

After a full discussion Miss Park moved that these conditions be presented to the School Committee. Carried.

Miss Melissa Montgomery, Concord, N.C. has secured $136 for a new carriage, and upon motion permission was granted to allow

the purchase.

In the matter of Miss Vinard assistant to Miss Stephenson action was taken granting her a salary of $350.

Miss Lillian Hadden of Wilhite's Valley, Tenn., died in December; her salary had been paid for the quarter ending February 15th action was taken confirming this payment.

Dr. Duncan called attention to a needy field at Little Pine Creek, N.C. eight miles from Marshall, N.C., where there are 185 children and the natives are so eager for a school that they have raised $50, will donate a good lot and will pay for their own books if the Board will advance the money and let them pay as they can. Dr. Duncan asked that we should add $10 to their $50 and also appropriate $30 for books. Upon Mrs. James' motion this was granted unanimously.

Miss Coleman of Erwin, Tenn., had been granted a vacation with salary paid until March 7th., she asked if her salary might be continued through the full year. As this was considered a most unwise precedent, Mrs. Thompson moved that her request should not be granted. Carried.

Mrs. Reeder of Philadelphia, Pa., wrote concerning an exhibit of sewing that she was anxious to have displayed at the Annual Meeting in Philadelphia; and Mrs. James moved that all of our schools for industrial training be asked to supply samples of work done, with the understanding that no expense would be involved other than that of transportation which we would pay. This was carried.

A letter from Mr. Whittemore to Dr. Thompson, regarding the water supply for the Pimas and Papagoes, brought forth the statement from Mrs. James that it would be necessary to bring much pressure to bear on the Committee of the House on Indian Affairs and she moved that letters be sent from the office to presbyteries represented by members of that committee asking that personal letters and petitions be sent urging action on this matter. The motion was carried unanimously.

Mrs. Thompson called attention to the fact that missionaries of the Board who had been working for many years in Alaska were still dependent on an interpreter; Mrs. James stated that the language was so difficult to learn that it was almost impossible for any but a native to speak it. Mrs. Thompson thought that much better missionary work could be done if the missionaries were urged to acquire the language and moved that the Board be overtured to on this subject. Carried.

Miss Lincoln brought the encouraging report that the receipts for December reached a total of $35,000 an advance of $6000 over the same month last year.

The enlargement and improvement of the Assembly Room was fully discussed and as the present literature room was considered too dark for the needs of Mrs. Baker's work, it was moved to ask the Board to grant room 714 for her use, when the change should be made. This was carried.

Mrs. Pierson asked what appropriation the Woman's Board was willing to make for the expenses of moving and fitting up the rooms to be put to new uses and upon motion this was left to the Finance Committee.

The meeting adjourned at 12.25.

V.M. White,

Rec. Sec.

The regular meeting of the Woman's Board of Home Mission was held on Tuesday, Jan 15, 1901.

The meeting was preceded by an interesting missionary service at which Mrs. Pingry and Mr. Olin gave some account of the work among the Indians in Arizona gleaned from personal observation.

Mrs. James opened the business meeting by calling upon Mrs. Honeyman to lead in prayer after which Mrs. W. P. White of Philadelphia, Pa gave a short account of her trip through the West and of the cordial reception given her in the various churches where she spoke for the Woman's Board. Mrs. Pingry moved that a vote of thanks be extended to Mrs. White for the very efficient work done on that tour. This was cordially adopted.

At the suggestion of Mrs. James a vote of thanks was offered to Mrs. Ellen Watson of Allegheny for lantern slides which she has placed at the disposal of the Woman's Board.

The first business on the docket was the report from Mrs. Pierson that letters had been sent throughout the Synods urging prompt action in influencing Congressmen to provide an adequate water supply for the Pima Indians.

Miss Clark of Chimayo, N.M. asks for simple remedies which she has found would help her very much in her work and sent a donation of $5 to be used in purchasing the same. Mrs. Pingry spoke of Miss Clark's very efficient work and her consecration and enthusiasm, and stated that she was very much in need of a clock and a chapel bell - Mrs. Brownell moved that the medicines asked for be granted, and that we also supply the clock and bell. This was carried.

A request came from Miss Fleming of Las Vegas, N.M., for bedroom furniture so that she might have a room to herself. Mrs. Honeyman moved that sufficient furniture be purchased to supply this separate room. Carried.

Miss Lincoln presented the need of a manse at Asheville, N.C., and brought a request from Miss Stephenson who had secured $200 which she wished to hold as a nucleus for the manse fund. Up on motion this was granted.

Miss Lincoln then stated that she had received a gift of $500 for the work among the mountains; a portion was designated for the Waldensians but Miss Lincoln asked that $400 might be used to build a teachers' home at Jupiter. Upon motion this was approved.

Alteration of the Assembly Room was discussed, and Mrs. Sinclair moved that it be made into one large room rather than have it divided by curtains or doors. This was the sentiment of all present and the vote was unanimous for an undivided room.

Mrs. Honeyman stated that the committee had ordered three dozen new chairs but she thought it would not be a sufficient number for the enlarged room. Upon motion authority was given to purchase five dozen chairs.

After prayer by Mrs. McMillan, Mrs. James declared the meeting adjourned.

V.M.White,
Rec.Sec.

The regular meeting of the Woman's Board of Home Mission was held on Tuesday, Jan 15, 1901.

The meeting was preceded by an interesting missionary service at which Mrs. Finery and Mr. Olin gave some account of the work among the Indians in Arizona gleaned from personal observation.

Mrs. Jones opened the business meeting by calling upon Mrs. Longman to lead in prayer after which Mrs. W. F. White of Phila delphia, gave a short account of her trip through the West and of the varied reception given her in the various churches where she spoke for this Woman's Board. Mrs. Finery moved that a vote of thanks be extended to Mrs. White for the very efficient work done on that tour. This was cordially and gladly.

At the conclusion of Mrs. Jones's work of thanks was offered to Mrs. Allen Watson of Atlantic for Janitor aides which she promised at the disposal of the Woman's Board.

The final business on the docket was the report from Mrs. Pierson that letters had been sent throughout the Synods urging prompt action in Lutheranizing Congressmen to provide an adequate water supply for the Sioux Indians.

Miss Olive of Chicago, Ill. made for simple remedies which she has found would help her very much in her work and sent a donation of $5 to be used in purchasing the same. Mrs. Finery spoke of Miss Olive's very efficient work and her consecration and earnestness, stated that she was very much in need of a clock and a stove lid - Mrs. Longman moved that the medicines asked for be purchased, and that we also supply the clock and lid. This was carried.

A request came from the Meeting of Isa Vegas, N.M., for bedroom furniture so that she might have a room to herself. Mrs. Longman moved that sufficient furniture be purchased to supply the separate room. Carried.

Miss Lincoln reported the need of a matron at Asheville, N.C., and her report is to come from Miss Stephenson who had secured Miss Wolf who wished to visit us with a view for the matron job. Up on motion this was granted.

Miss Lincoln then stated that she had received a gift of $300 for the work among the mountains; a portion was designated for the Wataugatana but Miss Lincoln asked that $400 might be used to build a teachers' home at Dupster. Upon motion this was approved.

Alteration of the Assembly Room was discussed, and Mrs. Sinclair moved that it be made into one large room rather than have it divided by curtains or doors. This was the sentiment of all present and the vote was unanimous for an undivided room.

Mrs. Longman stated that the committee had ordered three dozen new chairs but she thought it would not be a sufficient number for the enlarged room. Upon motion authority was given to purchase five dozen chairs.

After prayer by Mrs. Griffiths, Mrs. Jones declared the meeting adjourned.

V. M. White,
Rec. Sec.

Meeting of Ways and Means Committee on Tuesday, Jan 22, 1901, at 11 o'clock was preceded by half hour prayer meeting led by Mrs. Hallock. Mrs. Hallock begged for special remembrance of those women working in country places whose distances are great and incomes small. Prayers were offered for these consecrated workers.

Mrs. Pierson reported having heard from Senator Platt of Conn. that we were rather hasty in asking for action on the Pima needs so quickly and that the matter was progressing and hopeful. There has since come to Dr. Dixon a scheme for tapping for water rather different from the building of a reservoir. Mrs. Pierson has also heard of the fact that Senator Platt is not wholly in sympathy with our scheme and yet we seem to be dependent on his movement. Mrs. Pierson asked if it would not be well to reply to Senator Platt that we have no preference as to the method employed for irrigation but wish to push and further any scheme that shall be thought wisest. This was put as a motion and carried.

When Dr. McAfee was in Salina, Utah, he called Miss Quinton's attention to the condition of her fence which was out of repair. A bill has just come in to the amount of $33.53 showing that the repairs had been made. A motion was carried that this bill be paid.

A scholarship for Miss Noble in Kaysville, Utah, has always been granted and the appropriation now being necessary, question was asked if it should be continued. On motion resolution taken to continue this scholarship.

A similar appropriation for a scholarship for Miss Dissette's Daisy at Hot Springs, N.C., was brought before the Committee and on motion carried.

The ladies of Kentucky have written asking for an enlargement of the building at Harlan, Ky., the Industrial Home, and they are will to be responsible for the amount needed for this enlargement if they have the consent of the Board. Mrs. Pierson said that there was a building opposite which could be rented at $60 a year, and in which the teachers could live, thus doing away with the crowding of the school building. A motion was carried that this house be rented at the rate of $60 a year and so used.

A letter has been received from Benicia Presbytery, Cali stating that they have a number of churches in their presbytery that have no societies whatever to work for missions. The writer, Mrs. Day, suggests that a visitor well acquainted with mission needs should visit all these churches. Miss Fraser, daughter of Dr. Fraser, is the one they consider would do this duty well, but as the Presbyterial society can not assume her traveling expenses, they ask if we could do so and thus give them help. No salary is asked for, only her traveling expenses. A motion was put favoring this appointment and unanimously carried.

Meeting adjourned at 11.30 no further business being necessary.

Mrs. S. B. Brownell,
Sec, pro tem.

Meeting of Ways and Means Committee on Tuesday, Jan 22, 1901, at 11 o'clock was preceded by half hour prayer meeting led by Mrs. Hallock. Mrs. Hallock begged for special remembrance of those women working in country places whose distances are great and in-comes small. Prayers were offered for these consecrated workers.

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Mrs. Dr. McAfee was in Salina, Kan., he called Miss Quin-tor's attention to the condition of her taxes which was out of re-pair. A bill has just come in in the amount of $32.85 showing that it requires two dollars made. A motion was carried that this bill be paid.

A scholarship for Miss Sable in Nayaville, Utah, has al-ways been granted and the appropriation now being necessary, ques-tion was asked if it should be continued. On motion resolution taken to continue this scholarship.

A similar appropriation for a scholarship for Miss Dis-setle's Dairy at Hot Springs, S. D., was brought before the Commit-tee and on motion carried.

The ladies of Kentucky have written asking for an en-largement of the building at Harlan, Ky., the Industrial Home, and they are will to be responsible for the amount needed for this en largement if they have the consent of the Board. Mrs. Pierson said that there was a building opposite which could be rented at $60 a year, and in which the teachers could live, thus doing away with the crowding of the school building. A motion was carried that this house be rented at the rate of $60 a year and so used.

A letter has been received from Benicia Presbytery, Cal. stating that they have a number of churches in their presbytery that have no societies whatever to work for missions. The writer, Mrs. Day, suggests that a visitor well acquainted with missions needs should visit all these churches. Miss Fraser, daughter of Dr. Fra-ser, is the one they consider would do this work, but as the Presbyterial society can not assume her traveling expenses, they ask if we could do so and then give her half. No salary is asked for, only her traveling expenses. A motion was put favoring this appointment and unanimously carried.

Meeting adjourned at 11:30 no further business being necessary.

Mrs. S. S. Brownell,
Sec. pro tem.

Minutes of Ways and Means Committee meeting, held Tuesday, Jan. 29, 1901. Mrs. Honeyman in the chair.

Miss Montgomery of Elm Springs, Ind. Ter., writes that she fears that since her illness she may not be able to carry forward the work as efficiently as she would like. Dr. McAfee recommends that a helper be granted Miss Montgomery, that she be allowed to take charge of the finances of the school and act as a missionary and thus be relieved from class room work. Moved and carried that the assistant be granted Miss Montgomery.

Rev. J. D. Catlin of Atoka, Ind. Ter., writes that he finds the desks, which were removed from the chapel-school-house for church services, belong to the Board of Home Missions, and asks if these may be sold, according to their plan, and the proceeds used in furnishing the chapel. Action taken allowing the desks to be sold

A communication was received from Miss Helen W. Clark of Neah Bay, Wash., to the effect that the cost of fitting up the reading room would be $55.75. Miss Clark's salary is paid by the ladies of the North Pacific Board, who will pay this amount. Moved and carried that an appropriation be made to cover the amount of this bill.

A requisition for furnishings for an extra bed room was made by Miss Fleming of Las Vegas, N.M. This was granted. Miss Fleming presents a bill of $31.50 to meet this expenditure. Moved and carried that this amount be granted.

At Gunnison, Utah, our property joins that owned by Mrs. Green, and while Mrs. Green was our missionary there was no necessity for any fence between the two pieces of property. Now that Mrs Green will leave Gunnison, and sell her property to an outsider, it is necessary that a fence be put up. Miss Hemenway of Gunnison writes that our share of the amount for fencing will be $34.58. Moved and carried that this amount be paid.

Miss Hadden at Wilhites Valley, Tenn., has written that it will not be possible for her to remain there longer than the present school year, it being necessary for her to go home on account of her mother. The ladies of Knoxville were so interested in Miss Hadden's work that they decided to collect money looking toward the erection of a school house and teacher's home. ?Now that Miss Hadden is about to leave, and her successor not decided upon, Dr. McAfee recommends that we delay a little before going forward in raising the money for this building. This recommendation was adopted.

The agent for the Insurance Company in which our property in Asheville, N.C., is insured has been visiting the schools and reports that it is necessary that we should have fire escapes and buckets. It was moved and carried that we recommend to the School Committee of the Board that an appropriation be made to cover the expense necessary to make our property secure for insurance.

In a number of our boarding schools it has been the plan for the teachers to board themselves. Dr. McAfee recommends that a uniform plan be adopted for all our schools, and that at the beginning of the next school year the teachers in the following schools Good Will, South Dakota; Tucson, Arizona; Santa Fe and Albuquerque, N.M. - be put on the same basis as the teachers in our boarding schools, where salary and board are allowed. Carried.

Dr. McAfee recommended that school registers be provided for all our day schools, to be held by the teachers as the property of the Board, and to be passed on to the teacher succeeding, in order

that a continuous record of attendance may be kept. Carried.

Mrs.Clabaugh, Synodical President of Nebraska, asks if the Board would be willing to pay the traveling expenses one way of Mrs.Rice through Box Butte Presbytery, as several new societies can be organized in this presbytery. Moved and carried that these expenses be paid.

Meeting adjourned.

Mrs.J.F.Pingry,

Sec. pro tem.

Regular business meeting February 5,1901. Mrs.Sinclair presiding.

The reports from Committees were called for. Mrs.Parsons asked - for the Devotional Committee - that the ladies provide themselves in advance with the ropics,in order to be prepared for taking part in the meetings.

One item from the Mountaineer Committee is that husbands of the women who come to the sewing meetings in some of the day schools have been converted,and thus whole families are won thro8 the influence of the teacher at these little gatherings.

Mrs.Allen reported for the New Mexican Committee and read from letters from some teachers in that field. Mrs.Walker, for the Publication Committee,stated that report blanks and samples of all free literature have been sent to the presbyterial secretaries of literature. Fully three fourths of the year book have been sold.

A question comes to this Committee regarding the price of Mormon literature. The League for Social Service have recently furnished these supplies but not charge at the rate of 35 cents per hundred. After discussion it was moved and carried that we still give away the Mormon literature,but investigate and see if it will not be cheaper to publish for ourselves.

After these Committee reports were given,the docket was presented by Mrs.Pierson. The first item was the requisition made by Mr.Jones of Juneau,Alaska,for $73.50 to pay the corporation taxes. It was voted to pay this tax.

Rev.Mr.Craig,synodical missionary for New Mexico,makes request for a man who can preach and teach at Laguna,N.M.,instead of appointing two teachers. It was moved and carried that this adjustment be recommended to the School Committee. Recommendation of this synodical missionary that $50 be paid to the Mexican evangelist,Mr.Sandoval,for teaching services between the going away of one teacher and the coming of the new one. Requisition from Mr.Craig that $15 be paid Miss Conklin for dining room and kitchen furniture,also requisition from Mrs.Ferguson for housekeeping needs at two stations in New Mexico. Mr.Craig recommended that $46.55 be allowed to meet these needs. It was moved and carried that these various amounts be granted.

A plea comes from Miss Allison of Santa Fe.,N.M. regarding the new addition to the school building,and it was moved and carried that the money contributed for the Santa Fe work be used for this building.

Two friends who do not wish their names known desire to erect a teachers' cottage at Elm Grove,West Va. It was voted that this privilege be granted them.

Miss Knox of Valdese,N.C. has given out physically. It was recommended that a vacation be granted her,with pay,until October,1901; this recommendation was carried.

Money for finishing the manse building at Big Laurel is needed. The Board of Church Erection can not make the final grant until after General Assembly. It was moved and carried that Miss Goodrich go on with the building and that money be advanced by the Woman's Board until action can be taken by the other Board.

An invitation is received from a committee asking for delegates from this Board to attend a conference "to consider the advisability of uniting in calling a mass meeting to protect again the appalling prevalence of protected vice in this city." Aft

some discussion it was moved and carried that as are a national organization, not a New York City one, we could not send delegates, but advised those present who live in the city to attend this conference.

The meeting adjourned at 12.15.

M.J.Petrie,

Sec. pro tem.

The regular meeting of the Woman's Board of Home Missions met in the enlarged Assembly Room on Tuesday, Feb. 19, 1901.

A very large audience was assembled at the missionary meeting and an unusual number remained to the business meeting which followed. Mrs. James was in the chair. The minutes of the previous meetings were read and approved; after which Mrs. Pierson presented the docket.

Dr. Marsh has requested permission to build a house two miles from his present location, Pt. Barrow, Alaska, at a place where the natives could collect about him and form the nucleus of a model village such as we have at Sitka. This was deemed practical if the Government would buy the present building at the relief station. $800 would build the new house for Dr. Marsh and it was thought that the Government would pay that much for our present building. Mrs. Campbell moved that Dr. McAfee be authorized to offer the property to the U.S. Government and that $800 be appropriated to build a dwelling for Dr. Marsh; this was seconded and carried.

A bill rendered by Dr. Marsh for medical supplies amounting to $50 was approved and ordered paid.

A letter was received from Mrs. Irwin, President of Highland Presbyterial Society, Kansas, asking if the Board would adopt their work among the Kickapoo Indians within their presbytery, commission their teacher, and thus receive them back into their former relations as auxiliary to the Board. Action taken that such an arrangement be made.

Miss Allison of Santa Fe, N.M. had received overtures from members of the State legislature offering to appropriate a large sum of money, $1600 - for the benefit of the school. As it was clearly understood that this was simply meant as a cover for larger amounts granted to Roman Catholic schools and our policy has been to refuse all public money, it was the sense of the meeting that such an offer should be declined; Mrs. Haines offered a motion to that effect which was unanimously carried.

A request from Miss Clark of Chimayo, N.M. for 18 Spanish hymnals was upon motion granted.

Miss Phillips of Hot Springs, N.C. had been given the privilege of soliciting for furnishings for extra bed-rooms in Dorland Institute, and had sent a requisition for bedsteads at $4 each; through a misunderstanding the bedsteads were ordered and shipped but at a cost of $10 instead of $4 and as she could not meet the extra expense through the funds already collected, it was moved that the difference be paid by the Woman's Board. Carried.

Miss Feimster of Brittain's Cove, N.C. was engaged until March 1st, but it is thought best to keep the school open beyond that time so Mrs. Pierson asked that her commission be extended two months. Upon motion this was approved.

Dr. Dodge, president of the Assembly's Board, desires that the industrial department of the Farm School be enlarged to make it more truly a farm and trades school; with this in mind he asks the Woman's Board to send Dr. McAfee there at once to look over the ground and consult with Mr. Baskervill. Upon motion it was decided that Dr. McAfee should visit the Farm School.

Mrs. Thaw of Pittsburgh, Pa., has offered a contribution to the Mormon work, to be distributed through the Assembly's Board and Woman's Board, on condition that she buy the property of the

Salt Lake Collegiate Institute and give it to Sheldon Jackson College. This was considered too important a matter to be hastily settled and there was much correspondence to be reviewed, so that upon motion of Mrs.Hill it was referred to the Finance Committee with power.

Miss Rue reports that large maps showing the separate fields of Home Mission work would be very useful and through correspondence has received an estimate as follows - maps of Alaska and Porto Rico, as well as of the Indian, Mexican, Mormon and Mountaineer sections, of two sizes, 4 1/2 by 6 feet and 7 1/2 by 9 feet, one map of each size for each section, total cost of $45.50. Mrs.Martin moved that this be left to the office with power; this was carried.

Miss Lincoln stated that Mrs.Cadwallader had come into our work from the Indian Association and was commissioned on the understanding that the Association would continue her salary until March 1st. As the Indian Association closes its books with a debt this year for the first time in its history, Mrs.Quinton asked that they may be released from the obligation of the salary for the last two months of the term. As the Association has very generously more than fulfilled its pledge in other respects Mrs. Martin moved that the two month's salary be assumed by the Board. Carried.

Mrs.F.S.Bennett, treasurer of the Mormon Sub-committee, reported a small amount of money left over after all bills were paid and asked what should be done with it. Mrs.Honeyman moved that this balance should be used to distribute Mormon literature. This was carried.

The meeting adjourned at 12.45.

V.M.White,

Rec.Sec.

Minutes of Ways and Means Committee, Feb 26, 1901. Mrs. Honeyman in the chair.

Previous to the business meeting there was a half hour of devotional exercises, led by Mrs. Burnham, who spoke upon "That liberty by which Christ makes His People free." Many objects were presented for prayer, and Mrs. Finks spoke some earnest words referring to the prayers of our constituency for the members of the Board. Many of those who for years made it a practice to have a special season for prayer in behalf of the Board, have passed away and now it is felt that we need again to call upon our constituency to remember these meetings, when the members of the Board and the officers come together to plan for the work.

In the absence of Mrs. Pierson, the docket was presented by Mrs. Pingry.

A letter was read from Mr. Ross of Albuquerque, N.M. in which he urges that a farm a half a mile distant from the school be rented; that the house upon this farm - a large, well-preserved adobe of ten rooms - would give the accommodation which is necessary as a home for the new chaplain, and would also provide some room for the evangelistic students. The farm would furnish just that work for the boys which is so necessary in order to make this school an industrial success. Mr. Ross stated that while there would be some outlay for team, tools and water tax, yet he felt that in time the products of the farm would not only pay for these but for the rent, which would be something like $350 per year. This recommendation coming from Mr. Ross was cordially endorsed by the members present and it was moved and carried that Mr. Ross be instructed to negotiate looking toward the rental of the farm.

Mr. Evans of the Good Will School, South Dakota, sends word that just before Mr. Baskervill left, he had concluded a contract by which the mission was to have the use of the church for a period of eight years at a yearly rental of $12.50, payable each October 1st. The $100 thus to be paid was due from the Good Will church to the Board of Church Erection, but the Secretary of the Board of Church Erection wants the money sooner, and Mr. Evans writes for instruction in regard to the matter. It was moved and carried that Miss Lincoln be instructed to interview Mr. Campbell of the Board of Church Erection, and that action be deferred until we have further light.

Miss Fleming of Las Vegas, N.M. was allowed to purchase certain articles for the fitting up of a second bed room. A bill of $25.66 for articles purchased was presented, and on motion ordered paid.

Dr. Marsh of Point Barrow, Alaska, has received funds sufficient to purchase a boat. Now he writes to Miss Lincoln asking if it would not be well to name the boat after the person who gave $100 of the amount. That person does not desire his name connected with the boat, and therefore the question of a name was brought before the meeting. It was moved and carried that Dr. Marsh be allowed to select the name for the boat.

For several years it has been the practice to hold an Interdenominational Meeting for Humiliation and Prayer. This has been held the last Thursday in February. After much discussion it was concluded that we ought to have a meeting for humiliation and prayer, but inasmuch as the usual time has passed by and no invitation received from the Congregational Church whose turn it is to

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Board. Many of those who for years made it a practice to have a
special session for prayer in behalf of the Board, have passed away
and now it should be more earnest to call upon our constituen
cy to remember these workers, even the members of the Board and
the children's department, in their work.

A letter was read from Mr. Pitman, to a basket was presented
by Mrs. Pitman.

A letter was read from Mr. [illegible] of Kingsbrge, N.Y. in
which he says that a fire on Jan. 27 will destroy from the school
be reduced; that the house and the land - a large, well-preserved
adobe - are worth $1000 - which is the amount which is needed
sary as a home for the girls, and will also provide some
room for the immediate students. The Board would remain just
that, only for the boys which is necessary in order to make this
school an industrial success. It was stated that while there
would be some difficulty for a time, yet he felt that
in time the efforts of the Board would not only pay for these but
for the [illegible] year. This
recommendation coming from Mr. Hoan was warmly endorsed by the
members present. It was moved and carried that Mr. Hoan be in-
structed to [illegible] towards the [illegible] the fund.

[illegible] Dakota, sends word
that just before the Generall left, he had concluded a contract
by which the Mission was to [illegible] for a part
od of light [illegible] the Good Will
ber lot. [illegible] to be sold [illegible]
church [illegible] Secretary of the
Board [illegible] Vrana
writes for information in regard to [illegible]. It was moved and
carried that Miss Lincoln be invited [illegible] Interview Mr. Campbell
of the Board of Foreign Missions, and that action be deferred until
we have further light.

Miss Blanding of [illegible], [illegible] was allowed to purchase
certain articles for [illegible] up in a second hand room. A bill
of $25.66 for articles [illegible] was presented, and on motion ordered
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have charge of such meeting, the first Tuesday in March, it was moved and carried that our devotional exercises take the character of humiliation and prayer and that Mrs. Hasbrouck, who has been asked to lead that meeting - another topic having been assigned - be asked to lead, directing the thought to prayer and humiliation.

After prayer by Mrs. Brownell and Mrs. Walker the meeting adjourned.

Mrs. A. W. Parsons,
Sec. pro tem.

The regular meeting of the Woman's Board of Home Missions was held on Tuesday, March 5th, 1901, at 10.30 A.M. The first hour was given to a meeting for humiliation and prayer according to custom at this time of the year. The effort to have it interdenominational not proving successful, nothing was done in that line. Mrs. Hasbrouck conducted this meeting and called for prayers in view of sins national as well as personal.

Mrs. James presided over the business meeting and Mrs. Pingry presented the decket in the absence of Mrs. Pierson. Mrs. James first called for reports from committees.

The report of Finance Committee was given by Mrs. Sinclair who stated that no progress had been made in regard to the offer of Mrs. Thaw to purchase the Salt Lake Institute and present it to Sheldon Jackson College, as the Woman's Board had offered it themselves on certain conditions some time ago and no answer had as yet been sent them. No other overture can, therefore, be made for the present. Mrs. Walker reported from the Publication Committee that a leaflet had been prepared, entitled, "Alaskan Boys and Girls in School." for use of the young people.

Mrs. Finks reported on the Magazine Committee that some little confusion had arisen from the pastors of some churches asking our secretaries of literature to offer the Assembly Herald for twenty-five cents a year at the same time the Home Missions Monthly was being offered for fifty cents. As it is not generally known that the Assembly Herald does not pay expenses, but is assumed by the Boards, it might naturally occasion remark that there was such a difference in price; but this was now being explained and Mrs. Finks hoped no misunderstanding would result.

Mrs. Burtis read a letter from Dr. Gamble of Alaska which she had received from Washington.

Mrs. Allen read extracts from one or two letters received from the Mexican field. Mrs. Allen reported that members of her committee were now reaping a rich harvest from the efforts they have made as many letters have recently been received. Mrs. Niven also read a letter from the same field. All of marked interest.

The report of the Mormon Committee was given by Mrs. Brownell and several of the ladies of that Committee gave the result of their correspondence.

Mrs. Gildersleeve sent her report on the Mountaineers to be given by Mrs. Buttis, which was a letter from one of the teachers on the field.

Miss Petrie was then asked by Mrs. James to give a report of the Young People's work. Miss Petrie said that she had only to assert that the young people could be depended upon and would make an advance over last year, she felt sure.

Dr. Greene has written to Dr. McAfee from Porto Rico that it is necessary to have some light wooden partitions to separate the two school rooms as well as to make an office for Dr. Atkins. The cost would be from $100 to $150. The question was asked, if this request should be granted, and the appropriation made, and a motion to that effect was unanimously carried.

Dr. Atkins had written also that she was in need of medicines etc., and did not like to purchase them in Porto Rico. A Motion was carried that a sum necessary for such purchase be appropriated and the supplies sent on to Dr. Atkins. It is an understood thing that a charge is made at all our stations for medicines

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and other supplies when they can possibly be paid for.

Miss Ora Gates of Jupiter, N.C. asks for a year's rest. Dr. McAfee thinks that she is so valuable at that point that he asks that she be granted three months' vacation and be requested to return.

The money is in hand for a teachers' home in Jupiter, N.C and Mr. Elliott is on the ground and can superintend the building. The question as to permission being granted to erect it on the church lot was put as a motion and carried.

Dr. McAfee also reports that a nice house with fifteen acres of ground about it, half a mile from the Jupiter church can be bought for six hundred dollars and would make an excellent mansefor the missionary.

Dr. Humble writes from Parkesburgh, W.Va., that he has sufficient money in hand to pay the salary of a lady who will be not only a Bible Reader but a medical advisor to the people in that neighborhood. As the office is slightly different from those previously held, he asks permission of the Board to make the appointment. It was the sentiment of the Woman's Board that such a worker would do great good, and a motion was carried authorizing the appointment.

Dr. Wishard asks for an appropriation of $25 to make use of a well at Fairview, Utah, which is now quite dried up and has caused great inconvenience. A motion was supported that $25 be sent Dr. Wishard for this purpose.

Miss Blenda Johnson of Samaria, Idaho, who has been seven years on the field says she is in need of rest and recreation as her health demands it. Mrs. Weston made a motion that she be granted a year's absence on half salary and her traveling expenses paid if found to come under regulations.

Mr. Lyle of Grassy Cove, Tenn., writes that there remain there some boxes of clothing still unappropriated, and Dr. McAfee suggests that they be sold and the proceeds used for re-shingling the roof. A motion was carried that this disposition be made of the clothing.

The two teachers under Miss Ordway in Porto Rico, ask to be allowed to come to the States for vacation. A motion was carried that they be allowed to leave the field as they request.

A carpet having been taken from Dr. McAfee's room because it matched the one in the assembly room and was needed there on account of enlargement, the question was asked if a new one should be bought to replace it. A motion was supported that a new carpet be furnished to replace the one taken away. Mrs. Law offered to purchase it at cost price, which was gratefully accepted.

Miss Lincoln reported total receipts for eleven months, $175,326., an advance of $2,644 for the whole year.

A motion was carried that the meeting adjourn.

S.S. Brownell,
Sec. pro tem.

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Miss Lincoln reported total receipts for eleven months, $176,326., an advance of $2,644 for the whole year.

A motion was carried that the meeting adjourn.

E.S. Brownell,
Sec. pro tem.

Minutes of meeting held March 12,1901. Mrs.Weston in the chair. The meeting was opened with prayer,and Mrs.Pierson presented the docket.

Miss Laura W.Pierson of Tucson,Arizona,has lately returned to her field. She now sends in a bill for traveling expenses,also a,bill for freight on books,furniture,bicycle etc., amounting to $21.10. Bills for freight are not usually paid by the Board,though every one presented is taken and considered upon its own merits. After much discussion a motion was made and carried to leave this in the hands of the Finance Committee with power. This was afterwards withdrawn and a motion made and carried that the Board pay half the amount of the bill rendered,the other half having been promised by an individual.

Much discussion followed this motion on this and kindred subjects,and the following resolution was offered by Mrs.Charles L. Thompson:- "Resolved,that a committee be appointed who shall state the definite sum which may be allowed for the furnishing of teachers' rooms,both for our boarding and day schools." This resolution was seconded and carried. It was then moved by Mrs.James that the Finance Committee of the Woman's Board be made such a committee. Carried.

The case of the Albuquerque farm was again brought forward, and a further appropriation of $100 was asked for,since the amount appropriated would not cover the rental for the year. Moved and carried that an additional $100 be appropriated.

Miss Blake of Chaperito,N.M. asks that her vacation may be in April,May and June,in order that she may re-open school in July at another point. This was recommended by the Synodical Superintendent. It was therefore moved and carried that the vacation be granted to suit the circumstances.

Dr.Wishard asks that the man who occupies the teachers' home at Spanish Fork,Utah,be allowed to build a veranda,the cost not to exceed $15. Motion carried that we accede to Dr.Wishard's recommendation.

Mrs.Pierson stated that when Miss Henricks of Riceville, N.C. died there were still two months' salary due her,and that Dr. McAfee recommended the payment of these two months' salary,with that of an additional quarter. Since that is according to our rule,this was carried.

Miss Hicks of Grassy Cove,Tenn., asks for a vacation. This being in regular order,on motion it was carried.

Miss Bradshaw of Jupiter,N.C. asks for a vacation,which being in regular order was also granted.

Miss Taft of the Box Department asks that she may have two weeks' vacation at the present time without salary. This is asked at present since her physician has told her that a rest is absolutely necessary. Moved and carried that the vacation be granted with salary.

Mrs.Pierson read a letter from Dr.Roberts,Stated Clerk of the General Assembly,in which he stated that the celebration of the Twentieth Century by the General Assembly would take place in Philadelphia,Pa., on May 17th; that the gathering would be a general one,and that it was hoped that no other meeting connected with the church would be held on that day. As this day is the one on

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Miss Jessie W. Pierson of Tucson, Arizona, has lately returned to her field. She says, she has in a bill for traveling expenses, also a bill for freights on books, furniture, bicycle etc., amounting to $21.10. Bills for freight are not usually paid by the Board, though every one presented is taken and considered upon its own merits. After much discussion a motion was made and carried to leave this in the hands of the Finance Committee with power. This was afterwards withdrawn and a motion made and carried that the Board pay half the amount of the bill remained, the other half having been paid by an individual.

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Miss Bradshaw of Jupiter, N.C. asks for a vacation, which being in regular order was also granted.

Miss Tait of the Box Department asks that she may have two weeks' vacation at the present time without salary. This is asked at present since her physician has told her that a rest is absolutely necessary. Moved and carried that the vacation be granted with salary.

Mrs. Pierson read a letter from Dr. Roberts, Stated Clerk of the General Assembly, in which he stated that the celebration of the Twentieth Century by the General Assembly would take place in Philadelphia, Pa., on May 17th; that the gathering would be a general one, and that it was hoped that no other meeting connected with the church would be held on that day. As this day is the one on

which our Annual meeting is usually held, it was moved and carried that Friday, the usual day, be given up because of the celebration of the Twentieth Century by the General Assembly, and that our Annual meeting be held on the Thursday preceding. Moved and carried.

The report of Mrs. Pierson, who had just returned from an important Synodical Quarterly meeting of the Wisconsin Society at Milwaukee, was received. The difficulties attending a Will case had been discussed with the officers of the Synodical Society, and, although the Wisconsin ladies felt sure of the real purpose of the testator to have the money which was left for Home Mission work in Wisconsin devoted to their own special work, still it was agreed that by the wording of the Will another construction would probably be put upon it and they were not likely to have the benefit. In the matter of incorporating the synodical society for the purpose of receiving legacies, the officers had been advised by lawyers in Milwaukee that trustees appointed by them could be so incorporated. In the discussion of the matter it was the sense of the meeting that such action by the Synodical Society would not alter, in any way, their relations to the Woman's Board, and the vote was taken upon such an understanding. In case there should be an issue between the society and the parent Board, it was understood that as an auxiliary society they would abide by the decision of the Board. This action was in the form of a recommendation, to be confirmed at their annual meeting in the fall.

Meeting adjourned.

Mrs. J. M. Pingry.
Sec. pro tem.

[illegible] sent a contribution of $25 [illegible] grades. It was found [illegible] the work as [illegible] boys who go out from the Albuquerque [illegible] therefore [illegible] asks that part of this sum may be [illegible] boys at Agua Fagra, which was carried.

The plans for the new school at Santa Fe were presented [illegible]. Miss Allison and the Synodical Superintendent, Mr. [illegible] urged that the new building be two story, with dormitory accommodations. Mrs. [illegible] spoke at some length upon the subject, to [illegible] that it was not well to make a large increase in the [illegible] of pupils in the Santa Fe school. Dr. McAfee's plans are [illegible] story building, three rooms, main school room and two class [illegible]. This would set free considerable space in the house, which [illegible] be utilized as extra dormitory rooms, and as many as twenty-[illegible] more pupils taken. As this matter seemed to require more care [illegible] consideration than could be given at present, it was moved and [illegible] that the whole be left to the office with power.

Mr. I. N. Smith of Logan, Utah, asks for a new school building [illegible]. The plan would be that the present building be used for dor[illegible] accommodations. Dr. McAfee says this enlargement must be [illegible]idered, and recommends that the matter be brought to the spring [illegible]ference, and that we ask the School Committee to consider the [illegible]rgement favorably. On motion Dr. McAfee's recommendation was [illegible]pted.

Enlargement has also been asked for at Hungerford Acade[illegible] Springville, Utah, a request that we taken into consideration a [illegible]ilding for boys. The success of this academy depends upon the proper housing of the pupils, and it was moved and carried that this be recommended to the School Committee, and that the enlargement be favorably considered.

Enlargement of the Farm School was next taken up and

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Sec. pro tem.

Mrs.Gibson of the Newark Presbyterial presided at the regular missionary meeting. After reading the Scriptures and prayr Mrs.Palmer of the Freedmen's Board gave an account of her recent visit to the schools. In making her plea for the colored people Mrs.Palmer did not forget to urge the needs of the many whites in the south whose neglected condition touched her heart. Prayer followed that Mrs.Palmer's work might be greatly blessed. A short address was made by Rev.Mr.Locklier of Newark. Mr.Locklier is a graduate of Fiske University. His pathetic plea for his own people was heard with much interest,and earnest prayer was offered that we be more diligent in our efforts for the education and evangelization of the negro.

Minutes of the regular meeting of the Woman's Board,held March 19,1901. Mrs.James in the chair. The docket was presented by Mrs.Pierson.

At the last annual conferende in May,$800 was appropriated for the Evangelistic Training School in Albuquerque,N.M. It has been found that this amount will not be sufficient,and Mr.Crag the Synodical Superintendent,asks that a thousand dollars be approrpiated. The Secretaries of the Board and Dr.McAfee,the Superintendent of Schools,recommend that a further appropriation of two hundred dollars be made,and that the position of training teacher be offered to Dr.Thomson of Oregon. Moved and carried that these recommendations be accepted.

Miss Hays of Agua Negra,N.M. sent a contribution of $25 to the Board for carrying on the work at Corrales. It was found that there would be no expense at present attending the work and carried on there by the two boys who go out from the Albuquerque school,and,therefore,Miss Hays asks that part of this sum may be applied to some furnishings at Agua Negra,which was carried.

The plans for the new school at Santa Fe were presented and discussed. Miss Allison and the Synodical Superintendent,Mr. Craig,urged that the new building be two story,with dormitory accommodations. Mrs.James spoke at some length upon the subject,to the effect that it was not well to make a large increase in the number of pupils in the Santa Fe school. Dr.McAfee's plans are a one story building,three rooms,main school room and two classrooms. This would set free considerable space in the house,which could be utilized as extra dormitory rooms,and as many as twenty-five more pupils taken. As this matter seemed to require more careful consideration than could be given at present,it was moved and carried that the whole be left to the office with power.

Mr.I.N.Smith of Logan,Utah,asks for a new school building. The plan would be that the present building be used for dormitory accommodations. Dr.McAfee says this enlargement must be considered,and recommends that the matter be brought to the spring conference,and that we ask the School Committee to consider this enlargement favorably. On motion Dr.McAfee's recommendation was accepted.

Enlargement has also been asked for at Hungerford Academy,Springville,Utah; a request that we taken into consideration a building for boys. The success of this academy depends upon the proper housing of the pupils,and it was moved and carried that this be recommended to the School Committee,and that the enlargement be favorably considered.

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sidered. Dr.McAfee, who has just returned from the school, has looked into the subject and reported very carefully concerning the same. He recommends that a wing be added to the present building; that the laundry be moved; a gymnasium built, and that such re-adjustment be made as will enable the school to take thirty-six more boys and thus give more boys to carry on the work. It was stated by Mrs. Pierson that the expenses of this enlargement will be defrayed by a friend of the school. It was moved and carried that the enlargement be made.

At the request of Mr. Clemens of Harlan, Ky., it was moved and carried that the commission of Miss Willmer, at that point, be extended for one month.

Miss Anna Bradshaw of Grassy Cove, Tenn., asks for a vacation. As this comes under the regular rule, it was moved and carried that the vacation be granted.

Miss Ordway of Mayaguez, Porto Rico, writes and asks that her action in reopening a school at The Playa be confirmed. The people at this point clamored for a school, and both the Methodists and Episcopalians were looking over the field, therefore it was thought wise that there be no longer delay and Miss Godward was detailed from the work at Mayaguez to carry on the school at this point. Over thirty pupils are already in attendance. It was moved and carried that Miss Ordway's action be confirmed, and that we look forward to sending an extra teacher to take work at the Playa.

Rev. Mr. Craig, Synodical Missionary of New Mexico, is planning for a Teachers' Institute, to be held in the early part of September. He thinks that the teachers should be required to attend this Institute, and urges that the Board so instruct them. It was the general sense of the meeting that this would be an opportunity for the teachers which ought not to be neglected, and though the Board would not require them to attend, they would be strongly urged to make use of this opportunity. Moved and carried that the teachers be strongly urged to attend the meetings of the Institute.

Miss Rue of the Literature Department asks that she may have the privilege of securing some new photographs of our school work; those on hand are old and worn, and new ones could be obtained at a very small expense. It was moved and carried that the Literature Department have power to secure such.

Miss Rue also stated that she wished to keep in our Literature Department complete files of secular magazines, since frequently they contained articles bearing on our topics. Second hand copies could be used if they were delivered regularly, and in good condition. The following magazines are desired:- "Century", "St Nicholas," "Harpers Monthly," "Harpers" Weekly," "Scribners," "Review of Reviews", and "North American Review." Mrs. Allen offered to give "Review of Reviews" and it was moved that the matter of magazines be referred to Miss Taft who frequently has offers of periodicals.

Meeting adjourned.

Minutes of Ways and Means Committee, March 26, 1901. The devotional service was led by Mrs. Cleveland of Brooklyn, N.Y. who brought before the meeting a most beautiful and helpful Bible reading in the will of God.

Mrs. Hodge of Philadelphia, Pa., and Miss Julia H. Johnston of Peoria, Ill., brought greetings and were cordially welcomed by the ladies present.

Rev. F.L. Schaub of Dwight, Ind. Ter. wrote concerning needs of the farm; he asked permission to employ a boy to assist on the farm from March until August; also to purchase feed for horses used in farm work; and for sufficient money to repair the fence. Upon motion of Mrs. Brownell it was decided to grant these necessary expenses.

Mr. Schaub also asked for an extra teacher who is very much needed in the school. It was moved to refer the matter of the new teacher to the spring conference. Carried.

Mr. Ross writing in the interests of the Albuquerque school asks for farm machine, horses and harness, at a total cost of $134. Mrs. Allen moved that the appropriation be allowed. Carried.

Miss Anderson of Manti, Utah, asks for vacation from June to Sept. Miss Peck moved to allow it. Carried.

Mrs. DeVore of Hyrum, Utah, asks that the Board purchase the lot next to chapel which could possibly be bought for $75. As the women felt it was impossible to understand conditions, it was moved to refer it to Dr. McAfee with power. Carried.

Miss Helen Mann of Grassy Cove, Tenn., asks for vacation as usual. This was granted upon motion.

Miss Conard of Erwin, Tenn., asks for vacation from April 26th until June 15th. It was moved to grant this vacation. Carried.

Dr. Humble writing of the work at Clear Creek, West Va., states that a farm in the neighborhood of the church can be purchased and is much needed for a boys' industrial home, two friends of the work offer $5000 for buildings and Dr. Humble urges the Woman's Board to accept the deed of this farm with its accompanying responsibilities. Miss Lincoln moved that the matter be referred to the secretaries of the Board for their favorable consideration. Carried.

Miss Goodrich of Allenstand, N.C. writes that a friend traveling in the south has offered money for a chapel and day school; the place for this new school work is already found and waiting in Sodom, N.C. and Miss Goodrich thinks that she can secure the salary of a missionary if the Board will assume the salary of the day school teacher. Upon motion the new teacher was granted.

Miss McCartney of Patterson Mills, asks for vacation during the summer. Upon motion this was granted.

Rev. Mr. Clemens asks permission to arrange vacations among his teachers as usual. This was granted upon motion.

After considering conditions at Crockettsville, Ky., Mrs Parsons moved that Dr. McAfee's ideas regarding the public school money be communicated to Miss Cort, and that Miss Moore be asked to write confidentially her reasons for wishing to be recalled from Crockettsville. Carried.

Miss Cort asked permission to raise money for the purchase of a horse and wagon; as it is almost impossible to get about or get provisions without a horse it was moved to grant this re-

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quest . This was carried.

Mr.Polhemus sent in an estimate for necessary supplies for the manse at Marshall,N.C.,which it was moved to refer to the Finance Committee with power. Carried.

An official overture from the Board of Home Missions urged that the Woman's Board should undertake the entire support of the work in the French Broad Presbytery. Mrs.Haines moved that the matter be referred for favorable consideration to the May Conference. Carried.

In the matter of Miss Taft's vacation it was moved to extend it until Monday,April 8th. Carried.

Mrs.Robinson of Illinois sent a suggestion that the church should join the Illinois societies in a circle of prayer that the Holy Spirit shall rest upon and overshadow the coming General Assembly and direct its actions. Mrs.Brownell moved that this over ture be published in the Home Mission Monthly and otherwise spread abroad in the churches. Carried.

Upon motion of Mrs.Thompson it was voted to request the Superintendent of the Sitka School to notify travelersmen the Alas kan boats of the mission school and enlist their attendance and interest; also to inquire how much land is under cultivat ion and if that industry can be pushed more vigorously.

After prayer with Mrs.Brownell,the meeting adjourned.

V.M.White,

Rec.Sec.

[illegible] read and approved.

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[illegible] After [illegible] prayer [illegible] with [illegible] Mrs.Brownell,the [illegible] meeting [illegible] adjourned.

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[illegible] Rec.Sec.

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As it was necessary to supply a teacher for the Playa [illegible] at Wapaguet,Porto Rico,an appropriation of $500 was asked [illegible] upon motion of Mrs.Hodgman the vote was taken to recommend [illegible] appropriation.

Mr.Harrison asked permission to purchase a hay press not [illegible] an [illegible] cost $[illegible]. This was considered wise as an economic [illegible] as it cost $[illegible] to hire the work done,and by owning a ma- [illegible] enough outside work could be done to pay for the cost in a [illegible] time. Therefore upon motion of Mrs.Hallock it was voted to [illegible] the purchase.

In the matter of accepting the deed of the farm at Clear [illegible], West Va., to be used for an industrial home for boys,Dr. [illegible] advised the Woman's Board to refuse to have the title made [illegible] in the name of the Board and to urge that the Presbytery [illegible] hold the property and assume the responsibilities of the [illegible]. Mrs.Brownell moved that this advice be adopted; this was [illegible] and carried.

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Rec.Sec.

Minutes of regular meeting held on April 2,1901. Mrs. James presiding and Mrs.Pingry presented the docket.

Minutes of previous meetings were read and approved.

Mrs.James called attention to the fact brought out in the minutes that with the opening of the school at Sodom,N.C.,Miss Goodrich had established six separate schools among the Mountaineers.

Mrs.Thompson responded for the Nominating Committee and proposed the name of Mrs.Gideon Fountain as a member of the Advisory Committee; this name was endorsed by Mrs.Olin and Mrs.Hallock; and upon motion Mrs.Fountain was elected to membership.

Mrs.Burnham offered the name of Mrs.Alexander Proudfit and with Mrs.James' endorsement Mrs.Proudfit was unanimously elected.

Mrs.Honeyman responded for the Finance Committee also for Building Committee.

For the Publication Committee Mrs.Walker brought forward the subject of Calendar for next year and after discussion it was voted to publish the Prayer Calendar in connection with the Board of Home Missions as last year,leaving the style and form to the discretion of the committee.

Mrs.Pingry reported for the Magazine Committee that the receipts for the last month were in advance $41 over March of last year.

The committees for correspondence with workers on the various mission fields were responded to by various members who spoke of personal interest awakened and pleasant letters received.

Vacations were granted Miss Dora Fish,Marshall,N.C.; Miss Le Duc,Valdese,N.C. and Miss Florence Taylor,American Fork,Utah.

Mrs.Gamble of Sitka,Alaska,asked for vacation from June 1st to Sept. 1st and one half rates to travel east; Mr.Gamble had been on the field for five years and according to our rule the vacation and traveling expenses were granted.

The resignation of Miss Speakman of Payson,Utah,was presented and accepted and vacation granted from May 20th to the expiration of her commission in September.

Miss McClure of Richfield,Utah,sent in her resignation to take effect at the expiration of her commission. Upon motion this resignation was accepted.

As it was necessary to supply a teacher for the Playa school at Mayaguez,Porto Rico,an appropriation of $500 was asked for,and upon motion of Mrs.Honeyman the vote was taken to recommend the appropriation.

Mr.Herndon asked permission to purchase a hay press not to exceed in cost $350; this was considered wise as an economic measure as it cost $200 to hire the work done,and by owning a machine enough outside work could be done to pay for the cost in a short time,therefore upon motion of Mrs.Hallock it was voted to grant this purchase.

In the matter of accepting the deed of the farm at Clear Creek, West Va., to be used for an industrial home for boys,Dr. McAfee advised the Woman's Board to refuse to have the title made out in the name of the Board and to urge that the Presbytery should hold the property and assume the responsibilities of the work. Mrs.Brownell moved that this advice be adopted; this was seconded and carried.

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Dr.Humble asked the privilege of appealing for funds for a cottagefor the teacher at Dry Creek,W.Va.,; upon motion of Mrs. Campbell it was voted to grant this privilege.

A purchaser being found for a small parcel of property connected with the manse at Marshall,N.C.,upon the advice of prominent men on the field the vote was taken and permission given to sell the amount desired.

The meeting adjourned at 12.15.

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Minutes of Ways and Means Committee, on Tuesday, April 9, 1901 at 10.30 A.M. The first half hour was devoted to the usual prayer meeting led by Mrs.Niven. Subject the resurrection. Prayers were especially offered remembering our many workers scattered over the field addressing societies, as well as for our beloved president seeking a short rest which she so much needed. Mrs.Pingry presented the docket.

In Sitka, Alaska, we have model cottages for our married native workers. These have proved so valuable an acquisition that Rev.Mr.Carr of Hoonah asks to be allowed to erect similar ones in that place. The School Board it seems approves the idea but with the proviso that they shall not be placed too near the school-building, and that the occupants shall adhere strictly to the regulations ruling the cottages in Sitka. A motion was carried granting permission for the erection of these cottages, and another followed upholding the regulations to govern them.

Mr.Herndon of Tucson, Arizona, sends in his report which Dr.McAfee thinks an excellent showing. The report was read giving list of expenditures to the amount of $436.40 which with the farmer's salary of $700 equals $1136. The income from the sale of stock hay, honey, milk etc. amounts to $1882 leaving a balance to the credit of the school of $635, an admirable showing for Mr.Herndon.

Miss Rada Mathes of Laguna, N.M. asks also the usual vacation.

Miss Mae Kyle of Parowan, Utah, asks for a vacation of the entire summer as she leaves two sisters on the field to care for the work.

Miss Ollie Hendricks of Riceville, N.C. who had to leave her post on account of the death of a sister asks to continue her absence until May 15, to take the place of the summer vacation. All of these requests coming under usual regulations were voted on as a whole and granted.

The girls' home at Lawson, W.Va., for which Dr.Humble was to ask for no appropriation is now asking money for schelarships. Dr.McAfee thinks that more information must be obtained on this subject and a rule laid down one way or the other as to the permission to secure scholarships. This was put before the Committee as a motion and carried. There being no further business the meeting was adjourned after one or two prayers had been offered.

S.S.Brownell,
Rec.Sec. pro tem.

Minutes of Ways and Means Committee, on Tuesday, April 9, 1901 at 10.30 A.M. The first half hour was a devoted to the usual prayer meeting led by Mrs.Hiver. Subject the resurrection. Prayers were especially offered remembering our many workers scattered over the field addressing societies, as well as for our beloved president seeking a short rest which she so much needed. Mrs.Pingry present ed the docket.

In Sitka, Alaska, we have model cottages for our married native workers. These have proved so valuable an acquisition that Rev.Mr. Carr of Hoonah asks to be allowed to erect similar ones in that place. The School Board it seems approves the idea but with the proviso that they shall not be placed too near the school-building, and that the occupants shall adhere strictly to the regulations ruling the cottages in Sitka. A motion was carried granting permission for the erection of these cottages and another following upholding the regulations to govern them.

Mr.Herndon of Tucson, Arizona, sends in his report which Dr.McAfee thinks an excellent showing. The report was read giving list of expenditures to the amount of $134.40 which with the farmer's salary of $700 equals $1134. The income from the sale of stock hay, honey, milk etc. amounts to $1288 leaving a balance to the credit of the school of $153, an admirable showing for Mr.Herndon.

Miss Jada Jones of Tucson, A.T. asks also the usual vacation.

Miss Mae Pyle of Parowan, Utah, asks for a vacation of the entire summer as she leaves two sisters on the field to care for the work.

Miss Ollie Hendricks of Kiowa, Ia., who had to leave her post on account of the death of a sister asks to continue her absence until May 15, to take the place of the summer vacation. All of these requests coming under usual regulations were voted on as a whole and granted.

The girls' home at Lawson, W.Va., for which Dr.Humble was to ask for no appropriation is now asking money for scholarships. Dr.McAfee thinks that more information that he obtained on this subject and a rule laid down one way or the other as to the permission to assume scholarships. This was put before the Committee as a motion and carried. There being no further business the meeting was adjourned after one or two prayers had been offered.

E.S.Browne I.

Rec.Sec. pro tem.

Minutes of regular meeting April 16,1901,Mrs.James in the chair. Mrs.Pierson presented the docket.

Mr.Robe of Nuyaka,Ind.Ter. has been elected commissioner to the General Assembly. Dr.McAfee recommends that vacation be granted to both Mr. and Mrs.Robe in order that they may come East at that time. On motion this recommendation was carried.

Dr.Nellie Shulean,who was under commission for Porto Rico and could not go,was sent to Tucson,Arizona. Dr.McAfee asks that her commission be extended to September 1,in order to cover the school year. Motion made and carried that Dr.Shulean's commission be extended.

The Treasurer of the North Pacific Board,who is also one of our synodical officers,asks if the advance money contributed by their society may not be applied to a mansefor the Umatilla Indians. $400 has been held in trust for these Indians and that has already been appropriated,and now the society desires that an additional appropriation be made,they holding themselves responsible for this over and above their pledged work. On motion it was carried.

Miss Spencer of Acme,W.Va., needs a rest. She has been five years in service. Dr.McAfee recommends that the entire summer ve given,which was carried.

The salaries of our Porto Rico teachers are in a measure provided for,but as yet we have received nothing for the current expenses of the schools. It has been suggested that we ask societies and bands interested in the work at Porto Rico to give shares of $25 each,this money to be used in the current work of the schools Motion made and carried that shares of $25 each be solicited to cover current expenses of our schools in Porto Rico.

Some months ago a committee was appointed to investigate the work among the foreigners in the presbyteries of Lackawanna and Lehigh. Mrs.Bennett,chairman of that committee,submitted a very exhaustive report. This report was read and on motion was referred back to the original committee for consideration,with the recommendation that certain portions of it be printed if the committee deemed it best.

Mrs.Pierson,who had recently returned from a visit to Highland Presbytery,Kansas,reported on the conditions of the Iowa and Sac Indians. These Indians are on a reservation in the Eastern part of Kansas and extending into Nebraska. The conditions existing there are worse than anything known even in India,and the women of Highland Presbytery desire that a teacher be appointed to work among these Indians. They will secure the salary of $300 but desire that the teacher be commissioned by the Woman's Board. The effort was made to carry on the work independently of the Board, but it proved a failure and now those most interested in the welfare of these Indians desire that the whole work be placed under the care of the Woman's Board. It was moved and carried that the Board begin work among the Iowa and Sac Indians and that a teacher be commissioned.

Miss Burnet is quite ill. Her physician states that it will not be possible for her to return to her work for a month at least. It was moved and carried that Miss Burnet be granted vacation without time limit.

Mrs.J.F.Pingry,
Sec. pro tem.

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Mr.Robe of Nyska,Ind.Ter. has been elected commissioner to the General Assembly. Dr.McAfee recommends that vacation be granted to both Mr. and Mrs.Robe in order that they may come East at that time. On motion this recommendation was carried.

Dr.Nellie Shulsen,who was under commission for Porto Rico and could not go,was sent to Tucson,Arizona. Dr.McAfee asks that her commission be extended to September 1,in order to cover the school year. Motion made and carried that Dr.Shulsen's commission be extended.

The Treasurer of the North Pacific Board,who is also one of our synodical officers,asks if the advance money contributed by their society may not be applied to a missionary in Montana Indians. $400 has been held in trust for these Indians and that has already been appropriated,and now the society desires that an additional appropriation be made,they holding themselves responsible for this over and above their pledged work. On motion it was carried.

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Mrs.J.H.Finney,
Sec. pro tem.

Minutes of the meeting of the Ways and Means Committee, April 23,1901. Mrs.Honeyman took the chair and offered prayer after which Mrs.Pierson presented the docket.

In the matter of vacation Mr.Schaub of Dwight, Ind.Ter. was authorized to arrange for and give each worker as long a release as possible, since Dwight is a malarious region.

Mr.Ross of Albuquerque, N.M. suggested a schedule of dates for the vacations of his teachers which upon motion was approved.

Miss Jensen of Payson, Utah, asked for a vacation through the summer because of sickness in her home; upon motion this was granted.

Mrs.DeVore asked about the length of the school term and upon motion it was decided to close at the same time as the school at Payson, May 24. Mrs.Brownell moved that Mrs.DeVore be advised to take avacation of one year on half salary; this was put to vote and carried.

Mrs.Burtis moved that her traveling expenses be paid to her home in Pennsylvania; this was carried.

Mr.and Mrs.Lindsley of Erwin, Tenn., asked for two months vacation from the close of school; upon motion this was granted.

Dr.Lawrence of Asheville, N.C. ,Normal & Collegiate Institute, made requisition for necessary furnishings which he asked to have supplied at once; these had already been approved by Dr McAfee and upon motion were granted.

Mr.Polhemus wrote further concerning furnishings for the manse at Marshall, N.C.; as the items were considered separately Mrs.Pingry moved that the matter be referred to the Finance Committee with power; this was put to vote and carried.

Dr.McAfee then presented his annual report which was full of items of interest and bristled with encouraging statistics; the figures had increased in nearly every particular and the report was received with enthusiasm. Miss Lincoln moved that it be accepted, adopted and ordered printed, Mrs.Pingry seconded the motion which was carried.

Mrs.Burnham offered a closing prayer and the meeting adjourned.

Mrs.Honeyman afterward called those present to order to hear a report from the Finance Committee in the matter of furnishing teachers' rooms. The report was as follows:- The Finance Committee suggests that as the rules of transportation are little known, they be read before the Ways and Means Committee, and the committee feels that it would be impossible to name a definite sum for the furnishing of teachers' rooms as conditions and necessities are very different in different places. Mrs.Pingry moved that this report be accepted and the meeting adjourned.

V.M.White,
Rec.Sec.

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V.M.White,
Rec.Sec.

Minutes of Ways and Means Committee, April 30, 1901. Mrs. Alexander Campbell in the chair. The meeting was preceeded by half hour devotional exercises, led by Mrs. Frederick Campbell of Br Brooklyn, at which time Miss Goodrich of the Laurel Country, N.C. gave a most interesting account of her visit to "Sodom", in prepera tion for the new school work there.

Mrs. Pierson reported the Annual Spring Conference, held the day before, April 29, with the School Committee, af the Board and representatives of the Ways and Means Committee, at which time the work of the year was laid out. Mrs. James also called a special meeting of the ladies present for an afternoon session of the Ways and Means Committee, to hear the Annual report of the Corresponding Secretary, which was duly received and accepted.

The docket of the morning was then presented. Miss Mathes matron at Elm Springs, Ind:Ter., asks for a vacation, and action was taken granting her the usual traveling expenses one way.

The vacation of Mr. and Mrs. Barton of Tucson, Arizona, was fixed at six weeks each.

Dr. McAfee recommends that Miss Benham of Agua Negra, N.M. should take the whole summer vacation, since Miss Hays, her associate is called East by the Woman's Board to act as speaker. Granted.

Miss Rhoda Nelson of Malad, Idaho, asks for a vacation to attend summer school. Granted.

Miss Nowak, Bible Reader among the Bohemians, at New Prague Minn., asks for a vacation to study the kindergarten system in Chicago, her eexpenses there to be paid by Mrs. McCormack. She offers to provide a substitute. Action taken that she be granted the va cation and released from the necessity of providing a substitute.

The property at Grassy Cove, Tenn., has an indebtedness upon it of $250, which the Board has required to have paid before the title of the property would be accepted. The ladies of the Tennessee Synod, who are contributing toward the support of the work, will furnish the money, and since their pledge is received, it was resolved that the money be advanced from our treasury and the prop erty be taken over.

In response to inquiries of the Superintendent of Schools concerning the furnishing of maps to our schools by the Department of the Interior, Sec. Hitchcock writes that maps of the United States will be furnished our schools upon request, if eighty pennsnt per copy shall be deposited with his offer. Action taken that we supply our schools as needed, in accordance with this offer.

As it is deemed wise that Miss Rue of the Literature Department shall be taken to Philadelphia for the Annual meeting, the length of her stay there was left to the office with power.

Mrs. Charles L. Thompson, Chairman of the Nominating Commit tee, presented the names of Miss Mabel Slade, 18 West 52nd St., New York City and Mrs. James Gibson, New Rochelle, N.Y. duly endorsed, for members of Advisory Committee. Action taken to receive these names for confirmation at the regular meeting of the Board.

Meeting adjourned.

Mrs. F. H. Pierson,
Sec. pro tem.

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Miss Clara Nelson of Malad,Idaho,asks for a vacation to attend summer school.Granted.

Miss Howe,Little Reader among the Bohemians,at New Prague Minn., asks for a vacation to study the kindergarten system in Chicago,her expenses there to be paid by Mrs.McCormick. She offers to provide a substitute. Action taken that she be granted the vacation and relieved from the necessity of providing a substitute.

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Meeting adjourned.

Mrs.F.H.Pierson,

Sec. pro tem.

Minutes of regular meeting, Tuesday, May 7, 1901, Mrs. James in the chair. The minutes of the last meeting were read and approved. Reports from various committees were the first order of the day.

Mrs. Walker, Chairman of the Publication Committee reported from the Literature Department the receipt of 8,227 letters during the year, and the number of leters written by the department 1,896. Twenty-two entirely new publications have been added during the year; seven more during the last month.

Mrs. Walker asked, on behalf of the Calendar Committee, that any letters received by members of the various field committees, making mention of spiritual needs on a particular field, be given to Mrs. Parsons in order that such items may be incorporated in the Calendar.

Mrs. Pingry, Chairman of the Magazine Committee, reported, for the month of April, a gain of $203.77 over the receipts of the corresponding month of last year.

Mrs. James made request that the anti-polygamy amendment be constantly urged through the pages of the magazine.

Mrs. Slade, Chairman of the Hospitality Committee, stated that she had been away most of the year, but had had the pleasure of entertaining two workers, Miss Ordway and Mrs. Palmer.

Mrs. Pierson spoke at this time of the advisability of planning even now for the entertainment of a large number if the General Assembly should meet in New York next year, stating that if we could assure those present at our Annual Meeting that entertainment would be given, and our constituency not be at the expense of hotel bills, it would ensure a large attendance. It was noted by a member of the committee that at the time of the meeting of the ecumenical Council the homes were thrown hospitably open to a greater number even than desired entertainment. The members of the Board felt that generous hospitality could be assured.

Short reports were given by members of the Mexican, Indian and Mormon fields, with items of interest from each.

Mrs. Finks suggested that those sending literature to Dr. Marsh of Point Barrow, Alaska, write before sending in order that there might be no duplicates, since in this field duplicate copies of magazines could not be used.

The docket was then presented by Mrs. Pierson. A telegram had been received from the Board of Trustees of Sheldon Jackson College that they would take the Salt Lake Collegiate Institute under the condition named in a recent letter of Dr. Thompson. No action taken.

Mrs. Pierson spoke, also, of affairs at Sitka, Alaska, especially the property matters and our medical work as demanding special attention. It has been suggested that Dr. Dixon be sent to the Alaska and Utah fields. It was moved by Mrs. Niven, and seconded by Mrs. Slade, that Dr. Dixon be asked to visit these points in the interests of the work.

Miss Conklin of El Rito, N.M., makes an appeal for a carpet, for permission to place a stairway in the house, for paint, and other materials to make her home more comfortable. It was moved and carried that Miss Conklin be allowed to build the stairway, and to purchase the necessary materials in order to make herself more comfortable, the carpet to be obtained through Mrs. Baker's department.

Sec. pro tem.

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Mrs. Walker, Chairman of the Publication Committee reported from the Literature Department the receipt of 8,227 letters during the year, and the number of letters written by the department 1,896. Twenty-two entirely new publications have been added during the year; seven more during the last month.

Mrs. Walker added, on behalf of the Calendar Committee, that any letters received by members of the various field committees, making mention of spiritual needs on a particular field, be given to Mrs. Parsons in order that such items may be incorporated in the Calendar.

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Miss Hyson of Ranches de Taos, N.M., asks for a vacation, which, on recommendation of Dr. McAfee, was granted.

Dr. McAfee recommends that vacation be granted Miss Kirkwood of Las Vegas, N.M., and that she be asked to take a course in summer school in order that she may be better fitted to take up the work of teaching. This recommendation was adopted.

Miss Etta Moore of Smithfield, Utah, retires from the work. Dr. McAfee recommends that she follow the usual order in taking a vacation up to the expiration of her commission.

Rev. Mr. Elliott of Brittain's Cove, N.C., has the offer of a furnished home at Weaverville, N.C. In order that the work at Brittain's Cove may go on continuously it will be necessary that some one be sent at the time Mr. Elliott leaves. It was moved and carried that it be left to the office with power to select a worker for that point.

A communication from a gentleman at Scranton, Pa., was received. He and two others are interested in a property at Cumberland Gap, Tenn., valued at $30,000 or $40,000. The building is nearly new and in excellent condition, suitable for a school with a capacity for seventy-five pupils. It is in the midst of a poor district, and the writer desires that a school be established similar to the Asheville Home Industrial. He prefers that it should be under a Church Board, and therefore asks if the Woman's Board would consider the matter of taking the property under their care. As this will necessitate a large outgo for the support of the plant, it was moved and carried that the matter be referred to the Finance Committee.

Mrs. Bailey, Synodical President of Pennsylvania, writes that a number of Presbyterial Presidents of Pennsylvania will be present at the annual meeting in Philadelphia. Mrs. Bailey makes request that a time be appointed when a conference may be held to discuss taking up work aming the miners in Lackawanna and Lehigh Presbyteries. It was moved that such a conference be held on Friday morning, May 17, following the usual prayer meeting.

Mrs. Pierson stated that the expenses to the Annual meeting would be one and one-third fare, on the certificate plan, paying full fare to Philadelphia, $2.50, and eighty-four cents in returning.

It was proposed to postpone the missionary meeting held the third Tuesday, till May 28th, that not only the Alaska field might be presented but fresh reports from the Assembly could be rendered.

The question of reporting the value of boxes was taken up and quite freely discussed. Miss Lincoln moved that the column in our reports given to box work be omitted and that that column be used to report the total amounts given to the Woman's Board and the Freedmen's Board. As this matter was considered one of great importance, it was moved and carried that it be referred to a committee. The President appointed Mrs. Prince, Mrs. Niven, Mrs. Lindeman Mrs. Amerman, Mrs. Thompson, Mrs. Burtis and Mrs. Sinclair on such committee.

The report of the Young People's Secretary was next presented. This report showed a decided gain all along the line.

Meeting adjourned.

Mrs. S.H. Pingry,
Sec. pro tem.

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The report of the Young People's Secretary was next presented. This report showed a decided gain all along the line.

Meeting adjourned.

Mrs. S. H. Pingry,

See. pro tem.

Minutes of Ways and Means Committee, held Tuesday, May 14, 1901. The docket was presented by Mrs. Pierson. Applications for vacations were made by Miss Maize Crawford of Lapwai, Idaho, Mrs E. Hostetter, Mt. Pleasant, Utah, Miss Ada B. Fitts, Benjamin, Utah, Miss Emma McClain, Fairview, Utah and Mrs. S. L. Wallace of Hot Springs, N.C. These vacations being in regular order, it was moved and carried that they be granted.

Miss Julia Phillips of Dorland Institute, Hot Springs, N.C asks permission to arrange the vacations of her corps of teachers so that the work of the school could be cared for during the summer months. Moved and carried that this be granted.

Miss Melissa Montgomery of Laura Sunderland School, Concord, N.C., asks for vacation for the teachers from June 6th to September 1st, with the exception of herself and Miss Goss, who asks for a vacation from June 20th to September 1st. As these are all in regular order, moved and carried that they be granted.

Dr. Grace W. Atkins of San Juan, Porto Rico, made requisition for drugs and medicines. It was moved and carried that this requisition be granted.

Requisition was made by Miss Stephenson for supplies for the Home Industrial School. This was also granted.

It has been our custom to ask that an Auditor be appointed. The Board's Auditor will act for the Woman's Board if satisfactory. Moved and carried that we ask the Board's Auditor to audit the accounts.

Miss Mabel Slade of New York, who was elected to the Advisory Committee, regrets that she is unable to accept the position because of lack of time. Mrs. James Gibson, Jr., of New Rochelle, N.Y., was also elected to the Advisory Committee. She would be glad to serve in that capacity but would be unable to be present at every meeting but she would be pleased to give as much of her time as possible, and if this is satisfactory to the Board, she will accept with pleasure.

Miss Lincoln presented the report of the Treasurer for the year, showing an advance of $6,000. Conversation followed the report of the Treasurer as to the best means of securing equal quarterly payments.

Meeting adjourned.

Mrs. J. F. Pingry,

Sec. pro tem.

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Miss Julia Philips of Durland Institute, Hot Springs, N.C. asks permission to arrange the vacations of her corps of teachers so that the work of the school could be cared for during the summer months. Moved and carried that this be granted.

Miss Wallace Montgomery of Santa Susanna School, Concord, N.C., asks for vacation for the teachers from June 6th to September 1st, with the exception of Miss Cassell and Miss Goss, who asks for a vacation from June 20th to September 1st. As these are all in regular order, moved and carried that they be granted.

Dr. Grace W. Atkins of Fort Yuma, Tomo Kico, made requisition for drugs and medicines. It was moved and carried that this requisition be granted.

Requisition was made by Miss Stephenson for supplies for the Home Industrial School. This was also granted.

It has been our custom to ask that an Auditor be appointed. The Board's Auditor will act for the Women's Board if satisfactory. Moved and carried that we use the Board's Auditor to audit the accounts.

Miss Maud Slade of New York, who was elected to the Advisory Committee, reports that she is unable to accept the position because of lack of time. Mrs. Jesse Gibson, Jr., of New Rochelle, N.Y., was also elected to the Advisory Committee. She would be glad to serve in that capacity but would be unable to be present at every meeting but she would be pleased to give as much of her time as possible, and if this is satisfactory to the Board, she will accept with pleasure.

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Meeting adjourned.

Mrs. J. L. Pinery,

Sec. pro tem.

Minutes of Woman's Board meeting held May 28,1901.

The message brought by the leader, Mrs. Nelson, was the love of God, and our love to Hom finding expression in our service for Him.

Alaska was the topic for the day, the regular missionary meeting having been postponed one week on account of the annual meeting at Philadelphia. Dr. Marsh of Point Barrow, Alaska, spoke of his work at this point, and Miss Lydia Hays gave a ten minute talk on the plaza work in New Mexico.

Business meeting followed, Mrs. Honeyman in the chair. Minutes of the last meetings read and approved. The Treasurer reported that Westchester Presbytery will assume another teacher's salary. Mrs. Prince of Yonkers reported for the Annual Blank Committee. It was moved and carried that the report be accepted and that in the preparation of blanks by the office the recommendation of the Committee be regarded.

Mrs. Pierson presented the docket. A letter has been received from a lady in Sitka, Alaska, who asks that their missionary society at that point be allowed to use part of their funds to furnish the manse, and that they receive credit for the same. After conversation on this subject, it was moved that the Society be informed that it is not the work of the Woman's Board to furnish manses. Miss Lincoln offered an amendment to the effect that although it is not the work of the Woman's Board to furnish manses, if in the judgment of Mrs. Stowell it was thought wise to appropriate these funds for that purpose that permission be granted her. The amendment was carried.

Moved and carried that vacation be granted Miss Russell of Park Hill, Ind. Ter. Miss Rowland of Taos, N.M. has been in the service ten years. She now asks for vacation with traveling expenses. Moved and carried that the request be granted. Miss Beekman of Monroe, Utah, and Miss Wymer of Samaria, Idaho, asks for vacation. As these are in regular order, moved and carried that they be granted.

It was moved and carried that the balance of the salary due Miss Burnet for the quarter ending June 30th be paid to Miss Burnet's sister. Moved and carried that a resolution relative to oir loss in the death of Miss Burnet be prepared by the Secretary for the Home Mission Monthly, and that the same be spread upon the minutes of the meeting. The following was adopted.

RESOLVED, That in the death of Miss Helen E. Burnet, for twelve years connected with the active work of the office, the Woman's Board of Home Missions has lost a faithful, consecrated co-worker whose sweet spirit of service has been a constant influence for good, and whose weekly message through the columns of the religious papers will be missed by multitudes of readers.

It was moved and carried that the office hours be shortened one half hour during the months of July and August.

Meeting adjourned.

Mrs. J. F. Pingry,
Sec. pro tem.

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Business meeting followed, Mrs. Hengsen in the chair. Minutes of the last meetings read and approved. The Treasurer report ed that Westchester Presbytery will assume another teacher's sal ary. Mrs. Trimble of Lombers reported for the Annual Blank Commit tee. It was moved and carried that the report be accepted and that in the presentation of blanks by the office the recommenda tion of the Committee be regarded.

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Moved and carried that vacation be granted Miss Russell of Park Hill, Ind. Ter. Miss Morland of Tacoma M. M. has been in the service ten years. She now asks for vacation with traveling expen ses. Moved and carried that the request be granted. Miss Beckman of Monroe, Utah, and Miss Wyer of Lewiston, Idaho, asks for vacation. As these are in regular order, moved and carried that they be grant ed.

It was moved and carried that the balance of the salary due Miss Burnet for the quarter ending June 30th be paid to Miss Burnet's sister. Moved and carried that a resolution relative to our loss in the death of Miss Burnet be prepared by the Secretary for the Home Mission Monthly, and that the same be spread upon the minutes of the meeting. The following was adopted.

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It was moved and carried that the office hours be short ened one half hour during the months of July and August.

Meeting adjourned.

Mrs. J. F. Pingry,
Sec. pro tem.

Minutes of meeting held June 4th, 1901, Mrs. Honeyman in the chair. Minutes of last meeting were read and after corrections approved. Before the reports of the Committees were given, Mrs. Pierson gave a report of a recent conference with Mrs. Palmer. The matter of the "Freedmen's Bulletin" was discussed, and the whole matter referred with power to the magazine committee.

Mrs. Walker, chairman of the Publication Committee reported two new leaflets, "Points of a Good Missionary Society", by Mrs. Radcliffe and "Indian Progression" by Mrs. Pierson.

In reporting for the Mexican field Mrs. Allen, chairman, said that she had no special report to make, but she wished to speak of Miss Burnet. For a long time she had been one of the correspondents for the Mexican field. Every month she gave Mrs. Allen a list of teachers to whom she had written, and always there had been some little booklet or gift of some character sent to them. Mrs. Allen spoke feelingly of the loss the Committee had sustained and said that she wished to bear testimony to the faithfulness of Miss Burnet

There were no reports given from the other fields. Chairman of the Magazine Committee reported that the receipts for the month of May were $6.65 less than the corresponding month of last year.

The docket was presented by Mrs. Pierson, who stated that a little difficulty had arisen in the Indian work in California. A suggestion had been made that the Synodical President be urged to take some meetings in the presbytery in which the reservation is and that incidentally she take time to go to the reservation and look into the matter. On motion this was carried.

Miss Frost of Fort Hall asks for $115 for a barn. Dr. McAfee recommends that the amount be appropriated, which was carried.

An application has been received from Rev. D. E. Evans of Good Will, South Dakota, asking that the traveling expenses incurred by his recent visit to New York be defrayed by the Board. Inasmuch as he came to New York without special request from the Board, it was decided that the request could not be granted, but it was moved and carried that his expenses be paid from New York to Philadelphia and return.

In making the appropriation for the work to be done at Santa Fe., N.M. the amount did not cover all the repairs in the old building, consequent on the changes which must be made. It was moved and carried that an additional grant of $300 be made for this purpose.

Under the new rule all teachers who have a home furnished receive $50 less salary. Miss Weiling of Fairview, Utah, writes that last September she found the cottage very poorly furnished. At her own expense she fitted it up and now writes that it hardly seems just to take the $50 from her salary after she spent so much in furnishing the home. It was moved and carried that the matter be left to the office with power to adjust.

Rev. Mr. Martin of Manti, Utah, states that six months' interest is due on the deferred payment of the teachers' home at Manti. It was moved and carried that the interest be paid.

It was found necessary to make some changes in the parsonage at St. George, Utah. The cost of these repairs was $73.80. Dr. McAfee recommends that this bill be ordered paid, which was carried.

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Miss Rue of the Literature Department will, during the summer months, put the Home Mission library in order. For this purpose it will be necessary to have a card outfit, an accession book, printed labels and other things for equipment, which will cost in all not more than $40. An appropriation of $50 for this purpose would keep a small fund in hand on which we could draw for future needs. Miss Rue asks if the Woman's Board will appropriate $25 of this amount. It was moved and carried that this be granted.

A letter was read from Dr. Craven in acknowledgment of one written by Mrs. Pierson, conveying the thanks of our Board for the accommodations offered them in the Witherspoon Building at their Annual Meeting. Dr. Craven expressed pleasure that the use of the rooms could be used in so Christlike a cause as that in which the Woman's Board is engaged.

Meeting adjourned.

Mrs. J. F. Pingry,
Sec. pro tem.

Miss Rue of the Literature Department will, during the summer months, put the Home Mission Library in order. For this purpose it will be necessary to have a card outfit, accession book, printed labels and other things for equipment, which will cost in all not more than $40. An appropriation of $50 for this purpose would keep a small fund in hand on which we could draw for future needs. Miss Rue asks if the Woman's Board will appropriate $25 of this amount. It was moved and carried that this be granted.

A letter was read from Dr. Craven in acknowledgment of one written by Mrs. Pierson, conveying the thanks of our Board for the accommodations offered them in the Witherspoon Building at their Annual Meeting. Dr. Craven expressed pleasure that the use of the rooms could be used in so Christ-like a cause as that in which the Woman's Board is engaged.

Meeting adjourned.

Mrs. J. W. Pingry,
Sec. pro tem.

Minutes of Ways and Means Committee, June 11th, 1901, Mrs Honeyman in the chair. Docket was presented by Mrs. Pierson.

Mrs. Frost was appointed an assistant to Miss Frost of Rossfork, Idaho. Her health will not permit her to remain longer in the work. While at this point she has purchase furniture consisting of bed, mattress, springs and a few other articles to the amount of $27.55. This furniture is really needed in her home, and Mrs. Frost asks if the Board will purchase the articles from her. Moved and carried that the purchase be made.

The buildings at Springdale, Wash., among the Spokane Indians, were transferred by the Indian Association to us. A mission ary and his wife have gone to this point, and some difficulties have now arisen between them and Chief Lot, who has the use of one of these buildings. In order to win Chief Lot it has been advised both by the Secretaries of the Board and Mrs. Quinton of the Indian Association that we yield the property to Chief Lot. Moved and carried that this property be granted to the Chief.

Miss Prudence Clark and sister, of Chimayo, N.M., ask for vacation. As this is in regular order, it was moved and carried that vacation be granted. Miss Theresa Stalker of Paris, Idaho, also asks for vacation which was granted.

The assistant teacher at Jupiter, N.C., Miss Bradshaw, will teach two months additional, this being the time for which the public school money will be paid. This amount being $50., it was moved and carried that this sum be granted Miss Bradshaw for services rendered.

Several communications have come to the office, asking that in some way a change be made in the blanks. Conversation on this subject resulted in a motion that the blanks be changed and that the matter be left to the office with power.

Miss Lincoln reported a gift of $4,000 for the Boys' Home at Hot Springs, N.C.

Meeting adjourned with prayer.

Mrs. J. F. Pingry.
Sec. pro tem.

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The buildings at Springdale, Wash., among the Spokane Indians, were transferred by the Indian Association to us. A mission ary and his wife have gone to this point, and some difficulties have now arisen between them and Chief Joe, who has the use of one of these buildings. In order to win Chief Joe it has been advised both by the Secretaries of the Board and Mrs. Quinton of the Indian Association that we yield the property to Chief Joe. Moved and carried that this property be granted to the Chief.

Miss Prudence Clark and sister, of Chinaco, N.M., ask for vacation. As this is in regular order, it was moved and carried that vacation be granted. Miss Theresa Stalker of Paris, Idaho, also asks for vacation which was granted.

The assistant teacher at Jupiter, S.C., Miss Freadaiw, will teach two months additional, this being the time for which the public school money will be paid. This amount being $30., it was moved and carried that this sum be granted Miss Freadaiw for services rendered.

Several communications have come to the office, asking that in some way a change be made in the Plains. Conversation on this subject resulted in a motion that the Plains be changed and that the matter be left to the office with power.

Miss Lincoln reported a gift of $4,000 for the Boys' Home at Hot Spring, S.D.

Meeting adjourned with prayer.

Mrs. J.T. Pierson.

Sec. pro tem.

Minutes of regular meeting, June 18, 1901. Subject presented by the leader, Mrs. Waid of Brooklyn, was the lessons that come through discouragements. In all mission fields though there is much to encourage there always be anxieties and perplexities incident to the work, and we should strive to learn the lesson from these perplexities.

Dr. McAfee presented a few results of the year - things that could not be tabulated. Mrs. James, who has recently returned from a trip through the Southern mission field, described very graphically her trip to Harlan and the Asheville schools.

Business meeting followed, Mrs. James in the chair. Mrs. Pierson presented the docket. Miss Kate McBeth of Lapwai, Idaho, asked for a vacation during July and August. Miss McBeth has not taken a vacation for ten years, and this request was heartily granted.

Applications for vacations were made by the following: Miss Cunningham of Good Will Missions, S.D.; Miss Paden of Springville and Miss M.F. Paden of American Fork, Utah; Miss Clements of Antonito, Colo.; Miss Cort of Cortland, Ky.; and Miss Dailey and Miss Cougle of Paint Rock, N.C. On motion vacations were granted. Rev. Mr. Evans of Good Will, S.D. asked that he might arrange the vacations for the teachers in the school in accordance with the best interests of the work, which was granted.

Dr. McAfee then spoke at some length upon the matter of scholarships at Lawson, West Va. The Bible Readers in West Va. have found that it was necessary to establish schools. At Lawson a home has been established, but with the understanding that the Board would be at no expense for maintenance; it would be furnished and the matron's salary provided, but all provisions were to be supplied by the pupils in attendance. Dr. Humble writes that it is impossible for the people in the field to support this work. They are too poor, and he desires permission to appeal for scholarships.

The subject gave rise to much discussion, since it had been agreed that the school at Lawson should be conducted along the same line as that at Elm Spring, Ind. Ter. Wolf Point, Mon. and other places. It was moved and carried that the matter be referred to Dr. McAfee, Dr. Humble and the officers of the Board.

Dr. Greene of San Juan, Porto Rico, has been transferred to Havana, Cuba. The furniture used by him at San Juan is needed by the teachers who have taken the house formerly occupied by him. The cost of the furniture is $138.98. It was moved and carried that we purchase the furniture of Dr. Greene for our teachers.

In a recent meeting held at Philadelphia concerning the financial affairs of the Joint magazine, "Over Sea and Land", it was stated that there might be a deficit at the close of the year and a suggestion was made that the money tommeet this be paid by the Boards pro rata in advance. Our proportion would probably be $31. It was moved and carried that our Board pay their proportion of the possible deficit.

The Sheldon Jackson College is in no position to take was the Salt Lake Collegiate Institute, but it has been thought wise in order to show our interest and sympathy in the college and our appreciation of the services of the college faculty, that the amount of rent $100 which it has paid heretofore for the use of these rooms in the Institute be remitted for the present year. It was moved and carried that the rent be remitted.

There being no further business, meeting adjourned with prayer. Mrs. J. F. Pingry, Sec. pro tem.

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Boards pro rata in advance. Our proportion would probably be $315.
It was moved and carried that our Board pay their proportion of
the possible deficit.

The Sheldon Jackson College is in no position to take
the Salt Lake Collegiate Institute, but it has been thought wise
in order to show our interest and sympathy in the college and our
appreciation of the services of the college faculty, that the amount
of rent $100 which it has paid heretofore for the use of the rooms
in the Institute be remitted for the present year. It was moved
and carried that the rent be remitted.

There being no further business, meeting adjourned with
prayer. Mrs. J.F. Pingry, Sec. pro tem.

Minutes of meeting held June 25,1901. The thought of thanksgiving and rest was brought by the leader,Mrs.Hallock. A number of missionaries were present,Miss Godward of Mayaguez and Miss Watson of Hot Springs,N.C.,brought words of cheer from their respective fields. Miss Godward making a strong plea for a church building. Prof. Caskey of Salt Lake City,Utah,was present,and spoke briefly of the distribution of the scholarship fund furnished by the Woman's Board. In every case this fund is applied to the help of those pupils who are most ready to do their part by working for partial payment of their support. Miss Kennedy of Embudo,N.M. spoke of the difficulties of Mexican plaza work.

Business meeting followed,with Mrs.James in the chair. Mrs.Pierson stated that Dr.Greene of Cuba was here and was very anxious to have the assurance that a school would be opened in Havana the coming fall. Action was taken that a school be opened in Havana,that two teachers be commissioned,who shall accompany Dr. Greene to Havana in July,that time may be given for instruction in Spanish which he himself will furnish the teachers before the school opens.

Motion made and carried that the repairs and buildings needed and approved find place regularly in our magazine.

A small sum was appropriated toward the traveling expenses of Rev.Mr.Evans of Good Will,S.D. He asks that he may have the privilege of applying this sum to his piano fund. On motion this was carried.

Miss Galbraith has been in New Mexico entirely at her own charges. She will come East this summer and asks if the Board would be willing to defray her traveling expenses in returning to the field. This was cordially granted.

Marina Martinez,native teacher at Ranchos de Taos,N.M. asks permission to go to Santa Fe for her vacation. She will be in the home of Rev.Mr.Moore. On motion this was granted.

Miss McBurney of Clear Creek,West Va., asks for permission to leave her field and attend the summer school at Denver,Colo Carried.

Miss McBurney of Clear Creek,West Va., asks for two months vacation. This was in regular order and on motion carried.

The matter of the Freedmen's bulletin was left to the office with power. In corresponding with Mrs.Palmer,some questions have arisen concerning which the office desired to be instructed. Mrs.Palmer asks if the Freedmen take the Bulletin as their official organ do they by this action forfeit the privilege they now have of using the Home Mission Monthly. Moved by Mrs.Honeyman that if the Freedmen take the Bulletin as their official organ they do forfeit their privilege of presenting their work through the columns of the Home Mission Monthly. This was seconded and after a long discussion was unanimously carried.

The following resolution in regard to Sunday schools was adopted: In order to secure more extended recognition of the recommendation of General Assembly that an annual collection for the Mission school work of Home Missions be taken in the Sunday schools, the Woman's Board suggests that in auxiliary societies where at present no special person has the matter in charge,a vice president

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Business meeting followed,with Mrs.Jones in the chair. Mrs.Pierson stated that Dr.Greene of Cuba was here and was very desirous to have the assurance that a school would be opened in Havana the coming fall. Action was taken that a school be opened in Havana,that two teachers be commissioned,who shall accompany Dr. Greene to Havana in July,that time may be given for instruction in Spanish which he himself will furnish the teachers before the school opens.

Motion made and carried that the reports and buildings needed and approved this place regularly in our magazine.

A small sum was appropriated toward the traveling expenses of Rev.Mr.Jones of Good Will,S.C. He asks that he may have the privilege of supplying this sum to his piano fund. On motion this was carried.

Miss Galbreath has been in New Mexico entirely at her own charges. She will come East this summer and asks if the Board would be willing to defray her traveling expenses in returning to the field. This was cordially granted.

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Miss McNurney of Clear Creek,West Va., asks for permission to leave her field and attend the summer school at Denver,Colo carried.

Miss McNurney of Clear Creek,West Va., asks for two months vacation. This was in regular order and on motion carried.

The matter of the Freedmen's bulletin was left to the office with power. In corresponding with Mrs.Palmer,some questions have arisen concerning which the office desired to be instructed. Mrs.Palmer asks if the Freedmen take the Bulletin as their official organ do they by this action forfeit the privilege they now have of making the Home Mission Monthly. Moved by Mrs.Honeyman that if the Freedmen take the Bulletin as their official organ they do forfeit their privilege of presenting their work through the columns of the Home Mission Monthly. This was seconded and after a long discussion was unanimously carried.

The following resolution in regard to Sunday schools was adopted: In order to secure more extended recognition of the recommendation of General Assembly that an annual collection for the Mission school work of Home Missions be taken in the Sunday schools the Woman's Board suggests that in auxiliary societies where at present no special person has the matter in charge,a vice president

of the society be appointed to bring the subject to the attention of the Sunday-school superintendent, furnishing information concerning the work of the Woman's Board, and assiduously endeavoring to secure a collection.

The minutes of the regular meeting, also of this meeting, were read and approved.

Adjourned with prayer by Mrs. James.

Mrs. S.H. Pingry,
Secretary, pro tem.

Minutes of meeting held Tuesday, September 3, 1901, Mrs. James in the chair. Miss Lincoln presented the docket.

The resignation of Dr. Wilbur of Alaska was presented. On motion this was accepted. Dr. Wilbur would like to sell to the Woman's Board the house which he has erected. After some conversation it was deemed wise that this matter be left for further consideration until more knowledge was gained in regard to the location of the house etc. On motion this was carried.

A little chapel has recently been erected at Douglas Island, Alaska. This is very much in need of paint. It was moved and carried that Mr. Jones be authorized to have the chapel painted.

A letter has been received from the ladies of the North Pacific Board stating that they would like to erect a house at Neah Bay, Washington, for Miss Clark, and that they are willing to pay the salary of a helper as an extra. Word had already been sent that this matter would be favorably considered. It was moved and carried that this action be approved.

The cooking stove at Henry Kendall College, Muskogee, Ind. Ter., has given out, and an appropriation of $150 for a range has been asked. On motion the requisition was granted.

During a severe storm at Tucson, Arizona, the farm buildings and wind-mill were very much injured, and an appropriation of $400 has been asked to repair the property. Word in regard to this was received during the month of August, when it was necessary to reply at once, and the office authorized Mr. Herndon to proceed with repairs. On motion, the action of the office was sustained.

The resignation of Mrs. A.L. Burnet of Good Will, S.D., was presented. On motion this was accepted.

Rev. David E. Evans of Good Will, S.D., asks for permission to purchase a supply of winter coal. On motion this was granted. Rev Mr. Evans reported that the binder had given out and that a new one was a necessity, and asks for $117.50 appropriation for this purpose. Granted. Mr. Evans also presented the matter of a physician, which was considered. Dr. Bobb will visit the mission twice a week regularly, and other times as needed, during a period of nine months for the sum of $250. It was moved and carried that this proposition be accepted, and that Dr. Bobb be appointed as physician.

Mr. Smith, the farmer, against the advice of the superintendent, used a horse of his own on a very hot day for the farm work; it resulted in the loss of the horse. Now Mr. Smith asks the Board to reimburse him for the loss. It was moved and carried that we do not reimburse Mr. Smith.

Mr. Peterson of Tahlequah, Ind. Ter., inquires in regard to the payment of rent for the house he occupies, - $60 per year. It was moved and carried that according to agreement the Board pay the rent of this house.

The people at El Rito, N.M., are erecting a school building, and it has been asked that the tuition paid by those aiding in the work of erecting the building be applied to the building fund. On motion this was granted.

A letter from Miss Allison of Santa Fe, N.M. was read expressing her great pleasure in the new school building. Miss Allison sends a requisition for new school desks, the thought being that the old desks could be used in the dat schools throughout the territory, and the Santa Fe school be equipped with single desks entirely new.

As we do not need desks for the day schools, it was suggested that we purchase for the Santa Fe school only as many desks as are needed, and the matter was referred to Dr.McAfee with power.

A letter from Mr.Craig, Synodical Missionary, makes requisition for $150 for extras needed to complete the buildings at Santa Fe On motion this was carried.

Rev.Mr.Moore of Santa Fe, N.M., has appealed to Mr.Ross of Albuquerque on behalf of a little American boy. Since we have not sufficient room at Albuquerque to take all the Mexicans who make application it was moved and carried that we do not grant the request of Mr.Moore.

Mr.Ross asks for an appropriation of $200 for a well, which was granted.

The school building in process of erection at Arroyo Hondo, N.M. requires $100 additional for its completion. This amount was secured by Miss L.C.Galbraith, and it was moved and carried that the appropriation be made.

It was also moved and carried that a bell costing $60 be secured for this school, $35 of this amount being already in hand.

An offer of $700 has been made for the Mora property. As there are many points to be considered in regard to this matter, it was moved and carried that the matter be referred to the Board's Finance Committee.

Fifty dollars was asked for furniture at Los Lentes, N.M. which was granted.

An appropriation of $75 was asked for furnishings at Taos, N.M. which was granted.

Mr.Craig asks that $100 be appropriated for the school at Raton, N.M. Last year the teacher boarded in the American portion of the town. The plan now is to furnish a home among the Mexicans. Since several matters in regard to this were to be taken into consideration, it was moved and carried that action on this be postponed until a more definite plan be settled upon for work at Raton.

Mr.Caskey of Salt Lake City, Utah, asks permission to finish off two rooms at a cost of $150. This will bring an increased income from pupils of about $400. Moved and carried that Mr.Caskey's request be granted.

As the time of Miss Wishard of Salt Lake City is taken up entirely in teaching music she can not take classes as heretofore. The Sheldon Jackson College has now only two teachers and, therefore, Mr.Caskey can get no help from that source. Under these circumstances he asks that another teacher be granted. Moved and carried that another teacher be granted Salt Lake Institute, if no other arrangement can be made.

Miss Anna Noble asks permission to solicit funds for an assistant teacher at Kaysville, Utah. Dr.McAfee recommends that this be not granted. On motion Dr.McAfee's recommendation was adopted.

Furnishings are needed at Nephi, Utah, and on motion were granted.

The resignation of Miss Mary Jensen of Payson, Utah, was presented. On motion it was accepted.

The home at Payson, Utah, is much out of repair. Rev.Mr.Wilson asks that he be authorized to calcimine and paper, the cost to be taken from the rent. On motion this was granted. Rev. Mr.Wilson also reported that he found the property at Payson in a very bad condition, and it was moved and carried that this neglect of our property

As we do not need desks for the day schools it was suggested that we purchase for the Santa Fe school only as many desks as are needed, and the matter was referred to Dr.McAlee with power.

A letter from Mr.Craig, Synodical Missionary, asks requisition for $150 for extra needed to complete the buildings at Santa Fe. On motion this was granted.

Rev.M. Moore of Santa Fe, N.M., was appointed to Mr.Ross of Albuquerque on behalf of the Mexican Boy. Since we have not sufficient room at Albuquerque to take all the Mexicans who make application it was moved and carried that we do not grant the request of Mr.Moore.

Mr.Ross has made an appropriation of $200 for a well, which was granted.

The school building in process of erection at Arroyo Hondo, N.M. requires $100 more to finish it. This amount was secured by Mr. T.C. Armstrong, and it was moved and carried that the appropriation be made.

It was also moved and carried that a hail coating $50 be secured for this school. $35 of this amount being already in hand.

An offer of $1000 has been made for the Nora property. As there are many points to be considered in regard to this matter, it was moved and carried that the matter be referred to the Board's Finance Committee.

Fifty dollars was asked for furniture at Los Lentes, N.M. which was granted.

An appropriation of $75 was asked for furnishings at Taos, N.M. which was granted.

Mr.Orozco asks that $100 be appropriated for the school at Raton, N.M. That gives the teacher provided in the Northern portion of the town. The plan now is to interest a class among the Mexicans. Since several matters in regard to this have to be taken into consideration, it was moved and carried that action on this be postponed until a more definite plan is perfected upon the work at Raton.

Mr.Cooper of Oak Grove City, Utah, asks permission to finish off two rooms at a cost of $40. This will bring an increased income from pupils of about $400. Moved and carried that Mr.Cooley's request be granted.

As the time of Miss Edmund of Salt Lake City is taken up entirely in teaching which she can not take classes as heretofore. The Sheldon Jackson College has only the teachers and, therefore, Mr.Cooley can get no help from that source. Under these circumstances he asks that a teacher be appointed. Moved and carried that another teacher be provided for Salt Lake Institute, if no other arrangement can be made.

Miss Anna Kelly asks permission to solicit funds for an assistant teacher at Mt. Pisgah, Ala. Mr.McAlee recommends that this be not granted. On motion Dr.McAlee's recommendation was adopted.

Furnishings are needed at Ardmore, Okla. and on motion were granted.

The resignation of Miss Mary Jones of Pueblo, Colo., was presented. On motion it was accepted.

The home at Pueblo, Colo., is in need of repair. Rev.Mr.Wilson asks that he be authorized to substitute and paper, the cost to be taken from the rent. On motion this was granted. Rev. Mr.Wilson also reported that he found the property at Pueblo in a very bad condition, and it was moved and carried that this neglect of our property

be referred to Presbytery.

The traveling expenses of Miss Linn, also of Mrs. and Miss Walker were ordered paid.

The resignation of Miss Vinnie Kellar of Mt.Pleasant, Utah, was presented and on motion accepted.

Miss Hemenway of Gunnison, Utah, asks for an appropriation of $75 for a scholarship pupil. On motion this was granted. On motion a scholarship pupil was also granted at Hyrum, Kaysville and Mendon, Utah.

Through the kindness of a friend enlargement has been made possible at the Asheville Farm School. Now Mr. Baskervill asks for necessary furnishings for the dormitories. On motion this was granted.

After some conversation in regard to the care of mattresses it was recommended that we require all the boarding schools which we equip to provide coverings for the mattresses, which can be taken off and washed. On motion this recommendation was adopted.

Miss Emma Hicks of Grassy Cove, Tenn., writes that in order to secure public school money it is necessary for the school teachers to pass an examination. Conversation followed as to the advisability of refusing the public money, and action was taken that we decline the public money, unless the former teacher had committed us to the acceptance of it.

Mr. Coe of Marshall, N.C., asks for an appropriation of $28 for a storm house at the teachers' home, which, on motion, was granted.

A home at Juniper, Tenn., is to be built. The plan of the cottage was one story, but the teachers desire a two story building, stating that they do not wish to sleep on the first floor, also that a two story building gives more privacy, as the callers can be restricted to the first floor. On motion this request was granted.

Miss Goodrich asks that she be allowed to open another school in Upper Shelton Laurel district. The money is in sight, and will come from an undenominational club in Cleveland, Ohio. Granted.

Miss Good-rich also asks if $20 of the public money may be used to purchase books and supplies for Brittain's Cove school. Also granted.

An additional teacher has been commissioned for Erwin, Tenn, and additional furnishings are asked for that place. Granted.

The home at Jupiter, N.C., also needs furnishing. This was also granted.

Miss Courtney of Tahlequah, Ind.Ter. has been at Clifton Springs some weeks past. The physician thinks she may be able to take up her work at Christmas. Miss Lincoln stated that at Pensacola, Yancey Co., N.C., a teacher would be needed about that time, to fill out the year, and recommended that Miss Courtney be appointed for that position. On motion this recommendation was adopted.

Miss Amelia Phillips, who, for a long time, has given her services as sewing teacher at Hot Springs, N.C., must resign on account of ill-health. Miss Julia Phillips asked that she might be allowed to live with her sister in a little cottage near the school. This plan will set free two rooms in the school, by which six more girls may be taken into the house. On motion this request of Miss Phillips was granted.

The farm at Hot Springs, N.C. which we have anticipated purchasing for the boys' home, is in litigation, and Miss Phillips recommends that we defer the matter of purchasing for the present. She

be referred to Presbytery.

The traveling expenses of Miss Linn, also of Mrs. and Miss Walker were ordered paid.

The resignation of Miss Vinnie Keller of Mt. Pleasant, Utah, was presented and on motion accepted.

Miss Hearsway of Junction, Utah, asks for an appropriation of $75 for a scholarship pupil. On motion this was granted. On motion a scholarship pupil was also granted at Ryan, Ringville and Meadow, Utah.

Through the kindness of a friend arrangements has been made possible at the Asheville Farm School. Now Mr. Brakenrill asks for necessary furnishings for the dormitories. On motion this was granted.

After some conversation in regard to the care of mattresses it was recommended that we require all the boarding schools which we equip to provide coverings for the mattresses, which can be taken off and washed. On motion this recommendation was adopted.

Miss Jane Hicks of Jersey Cove, Tenn., writes that in order to secure public school money it is necessary for the school teachers to pass an examination. Consideration followed as to the advisability of refunding the public money, and action was taken that we decline the public money, unless the former teacher has committed us to the acceptance of it.

Mr. Joe of Jeffersonville, N.C., asks for an appropriation of $22 for a stove for the teachers' home, which, on motion, was granted.

A form at Jonesboro, Tenn., is to be built. The plan of the cottage was one story, but the teachers desire a two story building, stating that they do not wish to sleep on the first floor, also that a two story building gives more protection, as the cellars can be restricted to the first floor. On motion this request was granted.

Miss Goodrich asks that she be allowed to open another school in Upper Shelton Laurel district. The money is in sight, and will come from an unfortunate local claim in Cleveland, Ohio. Granted.

Miss Good also asks if "so" of the public money may be used to purchase books and supplies for Brightwater's Cove school. Also granted.

An additional teacher has been established for Irwin, Tenn, and additional furnishings are needed for that place. Granted.

The home at Jupiter, N.C., also needs furnishing. This was also granted.

Miss Courtney of Indianapolis, Ind. Ter. has been at Clifton Springs some weeks past. The physician thinks she may be able to take up her work at Christmas. Miss Lincoln stated that at Pensacola, Yancey Co., N.C., a teacher would be needed about that time, to fill out the year, and recommended that Miss Courtney be appointed for that position. On motion this recommendation was adopted.

Miss Amelia Phillips, who, for a long time, has given her services as sewing teacher at Hot Springs, N.C., now resigns on account of ill-health. Miss Julia Phillips asked that she might be allowed to live with her sister in a little cottage near the school. This plan will set free two rooms in the school, in which more girls may be taken into the home. On motion this request of Miss Phillips was granted.

The farm at Hot Springs, N.C., which we have anticipated purchasing for the boys' home, is in litigation, and Miss Phillips recommends that we defer the matter of purchasing for the present. She

thinks that in time we may be able to get the property without any trouble. On motion this was carried.

On motion a vacation was voted Miss Granger of Hindman, Ky., and also a companion granted her for the coming year.

Letters from Dr. Grace W. Atkins of San Juan, Porto Rico, have set forth the need of a small hospital at that point. It was moved and carried that $8000 be appropriated for this hospital, and that an appeal be made to all the young people's societies throughout the country. It was moved that the Young People's Secretary get up a certificate of stock, to be issued to those contributing toward the San Juan hospital, provided that the Home Board confirm this action.

Miss Bristow has been appointed as a teacher in one of the schools to be opened in Cuba. She has made requisition for books and further equipment for the school. On motion this was granted.

An organ is very much needed for the Playa school at Mayaguez. We have on hand $50 for the instrument. Moved and carried that an organ be purchased for this school.

Miss Ordway has been obliged to secure another house at Mayaguez, Porto Rico, for which the rental will be $30 per month; another one at the Playa, where two teachers will live at $17 per month. It was moved and carried that Miss Ordway's action be confirmed.

Requisition for nedessary supplies for Aguadilla was made, which on motion, was granted.

A letter has been received from Miss Butterfield and Miss Potter asking that they be reimbursed in the matter of car fares from their homes to the school. This being a daily expense, and oftentimes more than once a day, this matter wasreferred to the office for fruther consideration, and to be reported at our next meeting.

The resignation of Mrs. C. B. Tompkins, Chairman of the Indian Committee, wasprésented by Mrs. James. Moved that it be accepted with regret.

Two ladies in Cincinnati, Ohio, have desks and other school furnishings which they will give to the Woman's Board if the Board will pay the cost of packing to send to the field. On motion it was moved that the desks be accepted.

Request from Rev. James B. Lyle of Scottsdale, Pa., that the Woman's Board take up work among the Slavs. Moved and carried that this request be referred to the Symodical Committee of Pennsylvania.

Mrs. DeVore declined to accept a year's rest on half salary, and presented her resignation, which, on motion was accepted. The traveling expense account of Mrs. DeVore was also presented and ordered paid.

Meeting adjourned.

Mrs. S. H. Pingry.
Rec. Sec. pro tem.

Minutes of the Ways and Means Committee held Tuesday, Sept 10, 1901.

The Unity of Christian Service was the subject presented by Miss Lincoln, the leader of the morning. Miss Galbraith from New Mexico was present and gave a little account of the work in the schools, speaking especially of the primary kindergarten methods. Business meeting followed, Mrs. F.S. Bennett in the chair. Mrs. Pierson presented the docket.

Mr. Herndon of Tucson, Arizona, writes that a farm, two and one half miles from Tucson, can be purchased for $5000 on time or $4000 cash. It has a good water supply and would give employment to the boys raising fruits, grains, vegetables eyc. Mr. Herndon writes that he thinks it will be possible to rent the farm for the year and thus test the matter. It was moved and carried that the renting of the farm be brought up for further consideration at our next meeting.

Miss Alice L. Byllesby of Wolf Point, Montana, requests a sewing machine, statting that it is very much needed. Moved and carried that the machine be supplied.

The question of furnishing teachers' homes was again brought forward. Dr. McAfee has made out a list of articles which the Board will furnish. It was moved and carried that this list of articles be reported at the next meeting.

List of furniture &c. provided teachers at the expense of the Woman's Board. One bureau, one wash stand, one bedstead with springs, one mattress, two bed room chairs. (For two teachers occupying separate rooms duplicate above.) For sitting room:- one stand table, two rockers, two plain chairs, one heating stove. For dining room:- one dining table, six dining room chairs. Kitchen:- one cook stove, ten dollars worth of kitchen and cooking utensils. Window shade

When societies or friends send bedding, table linen, carpets, etc., such articles are the property of the Woman's Board - not of teachers.

Teachers are expected to provide themselves with table furniture etc., such as table linen, dishes, cutlery, silver eyc. etc.

The house at Manti, Utah, is partially furnished, and application has been made for more furniture. It was moved and carried that the amount of furnishings there be supplemented to the extent of the list prepared by Dr. McAfee.

Mr. I.N. Smith of Logan, Utah, desires very much that the Board would purchase a small tract of land adjoining our property - four by nine rods - which will just even out the academy grounds. The cost of this property is $200. Mr. Smith states that if we look forward to enlarging the building, to give more dormitory accommodations, that this bit of land would be required. It was moved and carried that inasmuch as funds are not available for the purchase of the land that the request be not granted.

Rev. Mr. May of Smithfield, Utah, writes that the location of the building at Smithfield is very illy adapted to the work. He writes that a lot can now be secured in a central location for $450. The building and lot owned by the Board are not very valuable, and would bring very little if sold. As the Board is not now in position to but the land, it was moved and carries that Mr. May be communicated with to this effect.

The furnace which was placed in the church at Marshall, N.C.

Minutes of the Ways and Means Committee held Tuesday, Sept 10, 1901.

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Mr. Ferguson of Tucson, Arizona, writes that a farm, two and one half miles from Tucson, can be purchased for $5000 on time or $4000 cash. It has a good water supply and would give employment to the boys raising fruit, etc., and a vegetable eye. Mr. Bennett writes that he thinks it will be possible to rent the farm for the year and thus test the matter. It was moved and carried that the renting of the farm be brought up for further consideration at our next meeting.

Miss Alice T. Bylleby of Port Ewen, Ontario, requests a sewing machine, stating that it is very much needed. Moved and carried that the machine be supplied.

The question of furnishing teachers' homes was again brought forward. Dr. Gates has made out a list of articles which the Board will furnish. It was moved and carried that this list of articles be reported at the next meeting.

List of Furniture &c. provided teachers at the expense of the Woman's Board. One bureau, one wash stand, one bedstead with springs, one mattress, two bed room chairs. For two teachers occupying separate rooms (as listed above.) For sitting room:- one stand table, two rockers, two plain chairs, one heating stove. For dining room:- one dining table, six dining room chairs. Kitchen:- one cook stove, ten dollars worth of kitchen and cooking utensils. Window shade etc., such articles are the property of the Woman's Board - not of teachers.

When societies or friends send bedding, table linen, carpets, etc., such articles are the property of the teachers.

Teachers are expected to provide themselves with table furniture etc., such as table linen, dishes, cutlery, silver etc. etc.

The house at Santa Fe, is partially furnished, and application has been made for more furniture. It was moved and carried that the amount of furniture there be supplemented to the extent of the list prepared by Dr. Gates.

Mr. I.M. Smith of Logan, Ohio, desires very much that the Board would purchase a small tract of land adjoining our property - four by nine rods - which will just even out the academy grounds. The cost of this property is $250. Mr. Smith states that if we look forward to enlarging the building, to give more dormitory accommodations, that this bit of land would be required. It was moved and carried that inasmuch as funds are not available for the purchase of the land that the request be not granted.

Rev. Mr. Hoyt of Whitfield, Ohio, writes that the location of the building at Smithfield is very fully adapted to the work. He writes that a lot can now be secured in a central location for $450. The building and lot owned by the Board are not very valuable, and would bring very little if sold. As the Board is not now in position to but the land, it was moved and carried that Mr. Hoyt be communicated with to this effect.

The furnace which was placed in the church at Marshall, N.C.

could not be used, and it was therefore planned that it should be removed to the manse and that stoves should be secured for the heating of the church. Mr. Polhemus makes requisition for $164.50 to pay for the moving of the furnace and the work of draining the cellar of the church, and for the two stoves. Motion made and carried that the requisition be granted.

After purchasing a surrey and a piano, Miss Montgomery of Concord, N.C. has a sum of money left over of the amount contributed for these articles, and asks that she may be permitted to use that toward the purchase of a small phaeton. It was moved and carried that the amount might be used if Miss Montgomery secures the remainde necessary for the purchase.

Miss Granger of Hindman, Ky., asks permission to solicit money for a horse. Miss Lincoln recommended that she be permitted to solicit from individuals but not from societies.

Miss Carrie Bundy of Dry Creek, West Va., asks for a vacation, which Dr. Humble recommended. It was moved and carried that the vacation be granted.

After conversation on the relation of Bible Readers to the Woman's Board, it was moved and carried that we consider a closer relationship of the Bible Readers; that they be put on the same basis as our other teachers in regard to salaries, traveling expenses etc. etc.

Meeting adjourned.

The regular meeting of the Woman's Board was held Tuesday, September 17, 1901. Mrs. F.S. Bennett presided, and after the usual devotional exercises she introduced Dr. J. Milton Greene, formerly of Porto Rico- now under appointment for Cuba. Dr. Greene emphasized the fact that mission work in Porto Rico and Cuba did not mean the regeneration of these islands only, but of all Spanish speaking American countries. Mrs. Greene made a short address, dwelling particularly on the work of the medical missionary, Dr. Grace W. Atkins. Following these, Mrs. Dodd of Newark gave an account of the visit of a Mormon missionary into her home, and Rev. N.E. Clemenson of Logan, Utah, spoke at length on Mormonism. The business meeting followed.

Minutes of the last meeting were read and approved. Mrs. Pierson then presented the docket.

The proposition of Mr. Herndon of Tucson, Arizona, to rent the farm, spoken of at the last meeting was again considered. It was moved and carried that the farm be rented for the present year, but no encouragement should be held out to the owner that the purchase of the property would be made.

Mr. S.V. Fait, Anadarko, Okl/Ter. recommends that Miss Houston be granted a leave of absence on account of ill-health. It was moved and carried that this be granted with two months' salary.

The regular meeting of the Woman's Board was held Tuesday, September 17,1901. Mrs.S.S.Bennett presided,and after the usual devotional exercises she introduced Dr.L.Milton Greene,formerly of Porto Rico- now under appointment for Cuba. Dr.Greene emphasized the fact that mission work in Porto Rico and Cuba did not mean the regeneration of these islands only,but of all Spanish speaking American countries. Mrs. Greene made a short address,dwelling particularly on the work of the medical missionary,Dr.Grace V.Atkins. Following these,Mrs.Dodd of Newark gave an account of the visit of a Mormon missionary into her home,and Rev.W.T.Gleneson of Logan,Utah,spoke at length on Mormonism. The business meeting followed.

Minutes of the last meeting were read and approved. Mrs. Pierson then presented the docket.

The proposition of Mr.Herndon of Tucson,Arizona,to rent the farm,spoken of at the last meeting was again considered. It was moved and carried that the farm be rented for the present year,but no encouragement should be held out to the owner that the purchase of the property would be made.

Mr.S.V.Hart,Anadarko,Okl.Ter. recommends that Miss Houston be granted a leave of absence on account of ill-health. It was moved and carried that this be granted with two months' salary.

could not be used,and it was therefore planned that it should be removed to the manse and that stoves should be secured for the heating of the church. Mr.Polhemus makes requisition for $164.50 to pay for the moving of the furnace and the work of draining the cellar of the church,and for the two stoves. Motion made and carried that the requisition be granted.

After purchasing a survey and a piano,Miss Montgomery of Concord,N.H. has a sum of money left over of the amount contributed for these articles,and asks that she may be permitted to use that toward the purchase of a small pheaton. It was moved and carried that the amount asked be used at Miss Montgomery assures the remainde necessary for the purchase.

Miss Stranger of Hindman,Ky., asks permission to solicit money for a house. Miss Lincoln recommended that she be permitted to solicit from individuals but not from societies.

Miss Carrie Moody of Dry Creek,Mont.Ty., asks for a vacation,which Mr.Lincoln recommended. It was moved and carried that the vacation be granted.

After conversation on the relation of Field Readers to the Woman's Board,it was moved and carried that we consider a closer relationship of the Field Readers; that they be put on the same basis as our other teachers in regard to salaries,travelling expenses etc. etc.

Meeting adjourned.

Mr.Craig, the Synodical Superintendent in New Mexico, writes that an offer of $450 has been made for the Laguna property. It is necessary for the missionary to live where the school is, and this house is about seven miles from the school. It was moved and carried that this matter be referred to the office with power. The mission ary, Mr.Mordy, has opened the school but most of the children attend the Government school. Mr.Mordy has recommended that the transfer of the day school be made to the Government, thus giving him opportu nity to give more time to evangelistic work and to teach in the evenings the young men who can not attend any school during the day. Dr.McAfee recommended that this request of Mr.Mordy's be granted. On motion this was carried.

During the summer the office force authorized some necessary repairs at Payson, Utah. On motion the action of the office was confirmed.

Mr.Smith of Logan, Utah, desires the Board to purchase a small tract of land - 4 x 9 rods - adjoining our present property. This may be needed in case of enlargement at Logan. After careful consideration of the matter, motion was made and carried that the pur chase be deferred until such time as the state of our treasury will warrant an appropriation.

In the matter of a better location for the school at Smithfield, Utah, which Rev.Mr.May recommends, it was moved and carried that we do not consider the purchase, as there is no money available at present.

In the matter of furnishings at Manti, Utah, it was moved and carried that such articles be added to those, already in the Home as will complete the list recommended by Dr.McAfee.

Requisitions of $165.50 by Rev.Mr.Polhemus, for removal of furnace and for stoves in the church, and for work in the transfer of the furnace was granted.

In the solicitation of the Ohio societies an associate was sent last year for Miss Cort of Kentucky. This associate will not return, and the matter is again presented by the Ohio ladies. Miss Lincoln reported that she had talked with Dr.Humble in regard to this matter, and he had recommended that one of the Bible Readers, already under appointment, be transferred as companion to Miss Cort. It was moved and carried that we follow the recommendation of Dr.Humble.

The matter of making the Treasurer's office more secure from sneak thieves was next presented. Mr.Olin thinks that this should be done, and it was moved and carried that the office ascertain the cost and report at another meeting. A reconsideration of this motion was moved and carried. On motion the matter of making the Treasurer's office secure by the placing of a partition was referred to the office with power.

A communication has been received from Miss S.T.Bingham, of Los Angeles, Cali., stating that an officer of the Los Angeles Presbyterial Society has appealed for a Boy's School, and states that she has $100 in sight. Since it is not the desire of the Woman's Board that such a school be opened at Los Angeles, the Secretary was instructed to reply stating the decision of the Board on the subject.

The list of furniture provided for teachers' homes at the expense of the Woman's Board was read, and the following list of arti cles was approved by the Woman's Board.

Mr.Craig, the Synodical Superintendent in New Mexico, writes that an offer of $450 has been made for the Laguna property. It is necessary for the missionary to live where the school is, and this house is about seven miles from the school. It was moved and carried that this matter be referred to the office with power. The missionary, Mr.Morgy, has opened the school but most of the children attend the Government school. Mr.Morgy has recommended that the transfer of the day school be made to the Government, thus giving him opportunity to give more time to evangelistic work and to teach in the evenings the young men who can not attend any school during the day. Dr.McAfee recommended that this request of Mr.Morgy's be granted. On motion this was carried.

During the summer the office force authorized some necessary repairs at Logan, Utah. On motion the action of the office was confirmed.

Mr.Smith of Logan, Utah, desires the Board to purchase a small tract of land - 4 x 9 rods - adjoining our present property. This may be needed in case of enlargement at Logan. After careful consideration of the matter, motion was made and carried that the purchase be deferred until such time as the state of our treasury will warrant an appropriation.

In the matter of a better location for the school at Smithfield, Utah, which Rev.Mr.Gay recommends, it was moved and carried that we do not consider the purchase, as there is no money available at present.

In the matter of furnishings at Provo, Utah, it was moved and carried that such articles be added to those already in the Home as will complete the list recommended by Dr.McAfee.

Repairs of $165.50 by Rev.Mr.Pollemus, for removal of furnace and for stoves in the church, and for work in the transfer of the furnace was granted.

In the solicitation of the Ohio Societies an associate was sent last year for Miss Cort of Kentucky. This associate will not return, and the matter is again presented by the Ohio Ladies. Miss Lincoln reported that she had talked with Dr.Humble in regard to this matter, and he had recommended that one of the Bible Readers, already under appointment, be transferred as companion to Miss Cort. It was moved and carried that we follow the recommendation of Dr.Humble.

The matter of making the Treasurer's office more secure from small thieves was next presented. Mr.Olin thinks that this should be done, and it was moved and carried that the office ascertain the cost and report at another meeting. A reconsideration of this motion was moved and carried. On motion the matter of making the Treasurer's office secure by the placing of a partition was referred to the office with power.

A communication has been received from Miss S.T.Bingham, of Los Angeles, Cali., stating that an officer of the Los Angeles Presbyterial Society has appealed for a Boy's School, and states that she has $100 in sight. Since it is not the desire of the Woman's Board that such a school be opened at Los Angeles, the Secretary was instructed to reply stating the decision of the Board on the subject.

The list of furniture provided for teachers' homes at the expense of the Woman's Board was read, and the following list of articles was approved by the Woman's Board.

1 bureau
1 washstand
1 bedstead with springs
1 mattress
2 bedroom chairs
(For two teachers occupying separate rooms duplicate above.)

For sitting room.
1 stand table
2 rockers
2 plain chairs
1 heating stove.

For dining room.
1 dining table
6 dining room chairs.

For Kitchen.
1 cook stove
Ten dollars worth kitchen furniture and cooking utensils.
Window shades.

When societies or friends send bedding, table line, carpets etc., such articles are the property of the Woman's Board - not of the teachers.
Teachers are expected to provide themselves with table furniture, etc., such as table linen, dishes, cutlery, silver etc.

In taking the various meetings this fall Miss Lincoln will include Montana, and Miss Petrie Indian Territory. Since they will both be near places where we have mission schools, it was moved and carried that their time be extended in order to take in the fields adjacent to the synods where they will speak.

We have had brought to our attention, by a Young People's Secretary, the fact that young peoples' societies, which are not auxiliary to us, are receiving appeals sent out by the Freedmen's Board, with the letter head of the Woman's Board - appeals are not authorized in any way by the Woman's Board. In order that there may be a clear understanding on this point, it was moved and carried that our Secretary write the Freedmen's Secretary in reference to this matter.

Meeting adjourned.

Mrs. J. F. Pingry,
Sec. pro tem.

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1 washstand
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Meeting adjourned.

Mrs. J. A. Finney,
Sec. pro tem.

Minutes of Ways and Means Committee, held Tuesday, Sept. 23, 1901. Mrs. Honeyman in the chair.

Mrs. Pierson presented an appeal from Mr. Polhemus for a barn on the manse grounds, costing $250. A friend has already pledged this amount for the barn, so, on motion, the appropriation was made.

Miss Stephenson writes that seven dozen single spreads and two dozen double spreads are very much needed at the Home Industrial School. Mrs. Baker has made appeals to societies for them, but has not been able to secure them. It was, therefore, moved and carried that Miss Stephenson's requisition be granted and the spreads supplied.

The Bible Readers at Clear Creek, West Va., have seen the necessity of a boys' school home. Miss Doan, Bible Reader, asks that she may solicit funds for this work, the money contributed to be over any pledges already made. Miss Lincoln suggested that if this permission were granted it would be with the provision that when speaking before societies the regular work of the Woman's Board also be presented, and that all amounts contributed for the boys' home be sent here as a special. It was moved and carried that under these conditions Miss Doan be allowed to make the appeal.

In the matter of the will of Mrs. Vaughn-Marquis of Ashland, Wis., it was moved that the Woman's Board ask the Board of Home Missions to make application to the executors of the will, in behalf of the Woman's Board. This motion was carried, and the Secretary instructed to communicate with the Secretary of the Board of Home Missions, setting forth the reasons why they believe this bequest was intended for the special Home Mission work in Wisconsin, of the Presbyterian Missionary Societies, which are auxiliary to the Woman's Board.

A copy of the Articles of Incorporation, which the Synodical Society of Wisconsin expects to adopt at their annual meeting, was received from the lawyer in Milwaukee. These contained a statement of the object for incorporation in terms which might be construed into meaning an independent organization; that is, one which might administer its own funds without passing through the Treasuries of the Woman's Boards. The Secretary was instructed to communicate with the President of the Synodical Society of Wisconsin, stating the possible misapprehension that might arise in the future, and suggesting a substitute which it was hoped would be incorporated in their charter. The Secretary prepared a paper, which was adopted by the meeting.

Mrs. James presented the resignation of Miss Elizabeth R. Meeker as a member of the office force, this resignation to take place the first of January. In moving the acceptance of this resignation, Mrs. James spoke appreciatively of the services rendered by Miss Meeker and the resignation was accepted with regret.

Meeting adjourned.

Mrs. J. F. Pingry,
Sec. pro tem.

An adjourned meeting of the Ways and Means Committee, to consider the matter of Mrs. Pierson visiting a few schools in the South, was held on Tuesday afternoon, when it was moved and carried, that since Mrs. Pierson would be in the Synod of Kentucky, attending the synodical meeting, that she be asked to extend her trip southward and visit the

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The Bible Readers at Clear Creek, West Va., have seen the necessity of a boys' school there. Miss Dean, Bible Reader, asks that she may solicit funds for this work, the money contributed to be over and above pledges already made. Miss Lincoln suggested that if this permission were granted it would be with the provision that when speaking before societies the regular work of the Woman's Board also be presented, and that all amounts contributed for the boys' home be sent here as a special. It was moved and carried that under these conditions Miss Dean be allowed to make the appeal.

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Meeting adjourned.

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schools at Marshall, Hot Springs and Asheville, if her time would permit between engagements for synodical and presbyterial meetings.

Minutes of meeting of Woman's Board, held Tuesday, Oct 1, 1901

Mrs. Finks led the prayer meeting on the subject of the joyousness of service, and prayers were in this line, as well as especially for our work in Porto Rico, which presents so many difficulties. The teachers find that the people are more heathen than Roman Catholics and filled with strange superstitions.

Mrs. James presided at the business meeting which followed, speaking of the regret felt in accepting the resignation of Miss Meeker that beside the resolution of regret, she thought a letter expressive of the high value in which her services had been held should be sent her.

Reports of committees were then called for by Mrs. James.

Mrs. Honeyman spoke for the Building Committee, stating that two new members had been added to their Committee, and that they hoped to do very efficient work this winter.

Mrs. Walker reported that the Prayer Calendar for 1902 was now ready and resembled in most respects the one of last year. Two or three ladies present testified to the value and interest of the Calendar. Mrs. Brownell told of the illness this summer of the editor of the Calendar, Mrs. Parsons, who has given so much of her time to its yearly publication. Mrs. Walker mentioned a number of new leaflets which had been prepared during the summer, and said that she had good things still in store.

The magazine was spoken for by Mrs. Pingry, who thought it grew better and better.

Mrs. Bennett spoke for the Committee on public meetings and was anxious to know of speakers.

Mrs. Gildersleeve read a letter from Miss McCartney giving a most interesting account of her summer work in Kentucky, in spite of many hindrances. She held a Bible class of about twenty members, and her duties included the teaching of bread making.

The Alaska Committee reported through Mrs. Burtis that she had asked through the magazine for help on her Committee, in the way of literature, etc., to be sent to the field.

Mrs. James made the statement that the correspondents on the field need not be limited to those on Committees only but any may be asked to write to our teachers who may commend themselves to the Committee.

Mrs. Pierson began the docket by telling of the advice she had given Mr. Corser at Fort Wrangel to get married, as Mr. Montgomery had done so and that something of an outfit had been furnished to start their housekeeping. The outcome has been that Mr. Corser already writes that he has a wife in view and now would like the parsonage put in order. Some discussion was held as to whether this would be better done before or after the wife was secured, but it was concluded that the parsonage should have needed repairs.

Mr. Kelly has sent on an order for fire extinguishers at Sitka, Alaska, and the office thinks that it would be wise to give a large enough order to supply several other points on the field, es-

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pecially as in purchasing a large number the expense is greatly lessened. A motion was seconded that this be left to the School Committee with power.

The annual requisition for the clothes for the boys at Tucson has come in, and as it is a regular thing a motion was supported ordering the appropriation.

At Ignacio, Colo., Miss Hileman asks for a scholarship pupil, as she is living there alone; Miss Sadie Meiling of Fairview, Utah, and Miss Shields of Cortex, Colo., all being similarly placed should have this also granted, and on motion it was so ordered for all three.

Miss Granger, Bible Reader, asks that she may be allowed to solicit funds for a horse to enable her to visit her scattered families, which recommended itself to the Board, and on motion was granted.

In the Hupa Valley, Cali. Miss Chase feels greatly the need of a missionary, to make them periodical visits to preform marriages and other services constantly coming up. The minister who has been doing this has been at the expense of about $25 a year, and a motion was carried that we continue to incur this expense as the service is indispensable.

Miss Rue says there is need of more help in her department. The Board thinks it a very good sign that the work has so increased that another helper is needed. Some one must be found to begin at the foundation and grow up with the work. Such a young woman is in view, and on motion her appointment was ordered at five dollars per week, with the expenses of the whole department to be shared by the Board.

Leave of absence for two days, usually given at this time to Miss Rue to attend the synodical meeting. Mrs. Martin stated that Miss Rue's expenses have been volunteered by the Synodical Society of New York when they found that Mrs. Martin had hitherto borne the expenses herself. She made a motion, which was carried, that Miss Rue be granted two days' leave of absence.

A new organ is needed at Salina, Utah, and Mrs. Martin reported being in "better condition for the organ busniess" than ever before, and she would like to move that the teacher at Salina be allowed to raise all the money she can for the purpose, and seh, Mrs. Martin, would answer for the balance.

Mrs. Harbison of Allegheny writes of the work done by their society among the Slavs of that region. She feels that the people wish to do what lies at their own doors among the foreign population rather than undertake it at a distance. Mrs. Pierson explained how the work had at first been planned by asking all the Presbyterians of Penna. to set aside a small sum for the support of a teacher in Lackawanna Presbytery. Mrs. Bennett thinks that there is plenty of money in Penna. for the work to be undertaken presbyterially. Mrs. Martin made a motion that the proposal of Mrs. Bennett be conveyed to Mrs. Harbison as the voice of the Woman's Board. This motion was unanimously carried. In writing to Mrs. Harbison Mrs. Pierson will explain the methods which we feel could be followed in carrying this out.

Dr. Dixon having been appointed by the Board to visit Porto Rico this winter, asks us to define to him just what is our aim in the carrying on of our work there. A feeling was expressed that a month's drill in the Spanish would be very well for every teacher sent to that field.

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Dr. Dixon having been appointed by the Board to visit Porto Rico this winter, asks us to define to him just what is our desire in the carrying on of our work there. A feeling was expressed that a month's drill in the Spanish would be very well for every teacher sent to that field.

The questions asked by Dr.Dixon were taken up one by one and answered, the first of which being,

Shall our teachers teach the children in the school in Spanish of English?

Ans. The teaching in the schools should be in English, while in the home the religious teaching may be held in Spanish. The motion carried was that the same method be pursued as is maintained among our other Spanish speaking peopls.

Ques. What relation shall be established between the teachers and the resident minister?

Ans. Motion by Mrs.Martin that the relation between teachers and ministers shall be the same as on our other fields, the minister being an advisory board. The motion was seconded. carried.

Ques. The duties of teachers towards church work?

Ans. The same as on other fields.

Ques. The relation of the school and the church?

Ans. The same as above.

Ques. Shall the curriculum of our schools tend to the training of ministers and missionaries?

Ans. We lay the foundation for the training of ministers, or put the pupils in the way of such training?

Ques. Does the school take the place of public school, causing the latter to be closed where ours exist?

Ans. We keep the same policy in Porto Rico as on other fields, not forgetting that our schools are, first of all, to have religious training.

Ques. What is our relation to the public schools?

Ans. We sometimes take the public money when offered to us on our other fields, but we deem it inexpedient to do this in Porto Rico.

Ques. What shall be the extent of religious training in our schools here?

Ans. The Bible is a text book and our schools Christian schools.

Business closed at 1 P.M.

Mrs. S.B.Brownell,
Sec. pro tem.

Minutes of Ways and Means Committee held Tuesday, October 8, 1901. The half hour prayer meeting, led by Mrs.Brownell, preceded the business meeting, the subject being The Sovereignty of God, in view of the mysterious and tragic events of the past six months, the sudden deaths of three clergymen in our churches in New York, as well as the assassination of the President.

Miss Montgomery of Elm Springs, Ind.Ter., was present and gave a most interesting account of her school.

Mrs.Pingry presented the docket, Mrs.Finks in the chair.

Miss Gray of Nephi, Utah, was obliged to give up her work on account of ill health after having been one month on the field, although two weeks of this time was her vacation period, since she had gone to the field earlier in order to get everything in order for school work. She asks now if she may be paid one month's salary. Dr.

The questions asked by Dr. Dixon were taken up one by one and answered, the first of which being,

Shall our teachers teach the children in the school in Spanish or English?

Ans. The teaching in the schools should be in English, while in the homes the religious teaching may be held in Spanish. The motion carried was that the same method be pursued as is maintained among our other Spanish speaking people.

Ques. What relation shall be established between the teachers and the resident minister?

Ans. Motion by Dr. Jerrett that the relation between teachers and ministers shall be the same as on our other fields, the minister being an advisory board. The motion was seconded. Carried.

Ques. The duties of teachers towards church work?

Ans. The same as on other fields.

Ques. The relation of the school and the church?

Ans. The same as above.

Ques. Shall the curriculum of our schools tend to the training of ministers and missionaries?

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Ques. What shall be the extent of religious training in our schools here?

Ans. The Bible is a text book and our schools Christian schools.

Business closed at 1 P.M.

Mrs. E.F. Brownell,

Sec. pro tem.

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Miss Montgomery of Mud Springs, Ind. Ter., was present and gave a most interesting account of her school.

Mrs. Pingry presented the docket, Mrs. Pinks in the chair.

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McAfee recommended that her petition be granted, and on motion it was ordered that one month's salary be paid Miss Gray.

Miss Blake of the Frances Bray Mission, Chaperito, N.M., has taken up work at Trementina. The people there are most anxious to have a school, and there are a large number of pupils in attendance. Mr. Craig suggests that since there are so few people to reach at Chaperito, and that the growing community makes the demand at Tremantina, that the school be removed from Chaperito to Trementina, and the name of the mission be called the Frances Bray Mission. On motion this was ordered.

Mrs. Milligan of the North Pacific Board writes that they need a Field Secretary who will go through the Synod organizing new societies and strengthening old ones, and suggests a Miss Julia Hatch, a Foreign Missionary who is now at home on a furlough. The general consensus of opinion was that we do not feel warranted at the present time in incurring any extra expense, also that it would seem better where such a person did go through the synod that it would be some one who was better acquainted with the work of the Home Board than a Foreign Missionary would naturally be. A motion was made and carried that we do not incur this extra expense.

The Charity Organization Society have usually inserted in their Directory an advertisement of our Woman's Board, for which we paid $2 a year, and have received the Directory. Now the terms are $2 a year for the advertisement and $1 for the Directory. The Treasury Department thinks it is not necessary for us to have a new Directory of this organization every year, and asks that they may be authorized in inserting the advertisement at the above rate. On motion it was moved and carried that the advertisement be inserted in the Directory of the Charity Organization.

Mrs. Finks presented the little Presbyterial Handbook, which contains in the last few pages notices of many of the religious papers and magazines. We have been asked why the Home Mission Monthly is not advertised also. The cost would be $12 a year for a half page The circulation for the present year will be 100,000, and Mrs. Finks thought it might be well to have the advertisement inserted. The motion was carried that we try the experiment for one year.

No further business pressing the meeting adjourned at 12 o'clock, with closing prayer by Mrs. Finks.

Mrs. S. S. Brownell,
Sec. pro tem.

The regular meeting of the Woman's Board was held on Tuesday morning, October 15, 1901, at ten o'clock. Mrs. Olin conducted the prayer meeting, preceding the business meeting, at which Dr. McAfee gave an account of the schools and teachers i n New Mexico, and Miss C.H. Montgomery followed with a very interesting account of her work at Elm Springs, Ind. Ter.

The regular business meeting began at 12 o'clock, opened with prayer by Mrs. Burtis. Mrs. Honeyman in the chair, and Mrs. Finks

McAfee recommended that her petition be granted, and on motion it was ordered that one month's salary be paid Miss Gray.

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The Parity Organization Society have usually inserted in their Directory an advertisement of our Woman's Board, for which we paid $2 a year, and have received the Directory. Now the terms are $2 a year for the advertisement and $1 for the Directory. The Press Dirty Department thinks it is not necessary for us to have a new Directory of this organization every year, and asks that they may be authorized in inserting the advertisement at the above rate. On motion it was moved and carried that the advertisement be inserted in the Directory of the Parity Organization.

Mrs. Hinks presented the Little Presbyterial Handbook, which contains in the last few pages notices of many of the religious papers and magazine s. We have been asked why the Home Mission Monthly is not advertised also. The cost would be $12 a year for a half page. The circulation for the present year will be 100,000, and Mrs. Hinks thought it might be well to have the advertisement inserted. The motion was carried that we try the experiment for one year.

No further business pressing the meeting adjourned at 12 o'clock, with closing prayer by Mrs. Hinks.

Mrs. J. J. Trowbell,
Sec. pro tem.

The regular meeting of the Woman's Board was held on Tuesday morning, October 15, 1901, at ten o'clock. Mrs. Olin conducted the prayer meeting, preceding the business meeting, at which Dr. McAfee gave an account of the schools and teachers i n New Mexico, and Miss C.H. Montgomery followed with a very interesting account of her work at Mm Springs, Ind. Ter.

The regular business meeting began at 12 o'clock, opened with prayer by Mrs. Burtis. Mrs. Honeyman in the chair, and Mrs. Pingry

presented the docket. The minutes of the last regular meeting, as well as those of the Ways and Means Committee were read. On motion these were adopted.

Miss Merchant was then introduced as a product of our work at Asheville, N.C. she having been one of the pupils in the Home Industrial School from the first year of its existence, and three brothers educated at the Farm School. A younger sister has just entered the Industrial, so she remarked, their family, originally from Indiana, owed all their education to the Presbyterian Church. She is now carrying on a little school, with her brother Grant, in Shelton Laurel, pursuing the same methods in which she herself had beentrained, visiting among the people as well as teaching the children. Another brother built a teachers' home for them, and she said it was the nicest home in all the Laurel coultry. They have an average attendance of thirty9five in the school.

Mrs. Pingry began the docket by stating that Miss Merchant was now here for the purpose of studying in the settlement work, with a view of doing better work in her own country. A leave of absence for three months was on motion granted her, her salary to be continued during the time.

Mr. Ross of Albuquerque, N.M., finds that the cost of putting in a water supply, including windmill, well etc., will amount to between three and four hundred dollars, but he feels it imperative and asks for the appropriation. Recommended by Dr. McAfee, it was moved and carried that the request of Mr. Ross be granted.

Miss Stalker of Smithfield, Utah, is now left alone, the family with whom she was boarding having moved away. She asks if a scholarship pupil may be assigned her, as she can not live alone. As this has long been the rule of the Board, the request was, on motion, granted.

Miss Linn of Paris, Idaho, makes the same request. A motion was carried granting this scholarship pupil also.

Dr. McAfee made out a list some time ago of the articles we would furnish in the teachers' homes, and these lists were sent to every teacher. Miss Linn of Paris, Idaho, has purchased articles over and above those on the list, and Dr. McAfee thinks that we must decline to pay for any of purchases made over the amount stipulated, as a rule must be abided by or we would find ourselves embarassed. A motion was carried that Dr. McAfee's advice must be acted on, but the time is for payment of the surplus be extended to the convenience of the teacher.

It has been our custom in all our schools to have special scholarships, as well general scholarships. At the Asheville Normal School it has been thought best to have only general scholarships, as the girls remain so short a time, necessitaing constant changes with societies. Mrs. Lawrence suggests to the Board the forming of a Student's Aid Fund, as they do in Northfield, and societies could contribute to this. Dr. McAfee, however, thinks this not wise, as it would often happen that the girls might leave the school in debt, and this would be a most unfortunate outcome. In view of this opinion of Dr McAfee, the vote was against such a fund being started in Asheville.

A letter from a lady recently traveling in Alaska speaks of the united spirit prevailing among the corps of workers in the Sitka School, and Mr. Kelly himself very highly thought of in the community.

Mrs. Finks spoke of a deficit existing on the magazine "Over Sea and Land", and this has been usually shared between the Foreign

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and Home Boards. No action was asked at this meeting.

Mrs.Honeyman stated that the Principal of Logan Academy, Utah, had asked for scholarships, and quite inadvertently the Synodical Society of New Jersey had, at a recent meeting, decided to raise eight scholarships for Logan, wishing to spread their interest over the fiel The scholarships are $75 each. Dr. McAfee considered it most Providential that this interest has just at this time been felt in Logan, and on his approval, a motion was carried that New Jersey be asked to raise these scholarships as a special.

Dr.McAfee also asks that five scholarships be granted for Hungerford Academy, Springville, Utah. A motion unanimously carried to this effect. Meeting closed with prayer by Mrs.Sinclair.

Mrs.S.S.Brownell,
Sec. pro tem.

The meeting of the Ways and Means Committee was held on Tuesday, October 22, 1901, preceded by the regular prayer meeting of a half hour led by Mrs.Sinclair. The subject was growth in Grace. Mrs. Honeyman took the chair for the business meeting, and Mrs.Pingry presented the docket.

Miss Rea of Ephraim, Utah, when first she went there, purchased an adjoining lot for $100, for fear it would be used as a saloon. There is still $40 remaining to be paid. She asks if the Board will not pay the whole amount. Dr McAfee thinks this was unwarranted, and as no advice was asked in regard to it, he feels it unnecessary action. A motion was carried that the case be investigated and the question decided whether the saloon was really imminent.

Miss Allison of Santa Fe, N.M. asks for six dozen hymn books in order that her pupils may sing in Spanish in their own homes. Motion supported that this request be granted and the hymnals supplied.

Mr.Baskervill at the Farm School asks for a laundry stove at $80 which is absolutely necessary. Also asks for a hot water bathing apparatus, such as Dr.Lawrence has in the Normal School. The cost will be $225. Dr.McAfee agrees with Mr.Baskervill that this is a necessity among 150 boys. Dr.McAfee was called in for advice, and he considers the size of the stove is such that the price is not large and that the hot water apparatus was also not unreasonably extravagant. A motion was seconded that the laundry be supplied with stove and heating apparatus at the cost mentioned.

Dr.McAfee being asked as to the condition of things at Columbia, Ky., stated that a minister had been working there all last winter, and Dr.W.C.Roberts secured the grant from our Board of $500 last year for the payment of his salary. Although the Board this year declined to continue this amount, Dr.McDonald, Synodical Missionary, reports that Mr.Granger is now at work and the $500 will again be needed. Dr McAfee can only think the letters have been lost declining to continue this salary and that Dr.McDonald is laboring under a mistake. Resolved to communicate with Dr.McDonald and acquaint him with the facts and show him that we feel unwarranted in undertaking this expense.

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Mrs.Pingry reported that Dr .Marsh had spoken regarding the need of a hospital at Point Barrow, and it had been understood that one or two rooms added to Dr.Marsh's home was all that was necessary A lady interested would like to know just what could be done and what the cost would likely be. Dr.McAfee said that Dr.Marsh's idea was simply to have a small building erected where he could put sick people by themselves and protect them from the weather. Almost the only additional expense would be a supply of medicine. Mrs.Bennett made a motion that we wait action until Dr.McAfee ascertain the cost of material and transportation of a small building from Portland to Point Barrow, Alaska, and then correspondence could be had with Mrs. Treadway. Motion carried. Mrs.Pingry will write to Mrs.Treadway.

Iona Ball, one of the girls at the Asheville Home Industrial and supported by Miss Helen Gould, has been teaching during the summer at Crab Orchard, Tenn., and now it is thought it would be well to commission her on the salary already supplied by Miss Gould, $240. This was put as a motion and carried.

Mrs.James was struck with the many pressing needs at the Industrial Home at Harlan, Ky., on her recent visit there. A letter now comes from Miss Wilmer specifying these wants and saying that even $100 would do great things for them. She can hardly teach the girls to be neat when the paint is all worn off and paper and furniture greatly needed. As an amount was appropriated last spring to supply some of these needs, a motion was carried that Miss Wilmer be written to asking what articles were purchased, and then we can better judge of further needs. Mrs.Bennett stated that the ladies of New Castle Presbytery usually sent a box at Christmas to Harlan, and suggested that the Secretary of the Board write the New Castle ladies and suggest the articles needed.

In visiting the southern schools Mrs.Pierson had taken in Little Pine, N.C. and reported a most excellent work being done there, but with very poor equipment. An appeal was made for an organ for this point. A letter, also, had been received from Mr.Heydenburk asking for two organs, one for the church and one for the school at Big Laurel, N.C. Mr.Heydenburk hoped that one instrument at least might be secured in time for use at Thanksgiving or Christmas. It was moved and carried that the appeals for these organs be made in the Home Mission Monthly.

Miss Lincoln writes from the field, where she is speaking to societies, asking if she can have a month's vacation for a thorough rest, without salary. As it is known that Miss Lincoln is really in need of this rest, a motion was carried that Miss Lincoln be allowed the month asked for, on half salary.

No further business coming before the meeting, it was adjourned.

Mrs.S.B.Brownell,
Sec. pro tem.

Mrs.Pingry reported that Dr. Marsh had spoken regarding the need of a hospital at Point Barrow, and it had been understood that one or two rooms added to Dr.Marsh's home was all that was necessary. A lady interested would like to know just what could be done and what the cost would likely be. Dr.McAfee said that Dr.Marsh's idea was simply to have a small building erected where he could put sick people by themselves and protect them from the weather. Almost the only additional expense would be a supply of medicine. Mrs.Bennett made a motion that we wait action until Dr.McAfee ascertain the cost of material and transportation of a small building from Portland to Point Barrow, Alaska, and then correspondence could be had with Mrs. Treadway. Motion carried. Mrs.Pingry will write to Mrs.Treadway.

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No further business coming before the meeting, it was adjourned.

Mrs.S.L.Bromwell,
Sec. pro tem.

Minutes of Ways and Means Committee held Tuesday, October, 29, 1901, Mrs. James, the president in the chair. In the absence of Mrs. Pierson, the docket was presented by Mrs. Pingry.

Sixty dollars has been contributed for a bell, to be placed in the new school building, given by Miss Hyson, as a memorial at Chimayo, N.M. Dr. McAfee asks that an appropriation covering this amount be made. Moved and carried that an appropriation of $60 be made for the bell.

Mrs. King of Wolf Point, Montana, writes of the withdrawal of all rations from the children attending other than the Government schools. Extracts from a letter by the Commissioner of Indian Affairs was read explaining that the children attending other than Government schools would not receive rations as they formerly had done. If they were at home these rations would be received and if they attend the Government schools that food would be granted them. Mrs. King thinks that under this new rule many of her pupils will leave and go to the Government school. Dr. McAfee suggests letting the matter rest for a time and see what the outcome would be, because in no case do we want to have scholarships, or establish a school similar to that of Good Will, South Dakota. Mrs. Honeyman suggested that an appeal be made to the Indian Commissioner. This was put as a motion and carried, and Mrs. James said that she would write to him.

The condition of the water supply at Springville, Utah, was considered. Many cases of typhoid fever had developed there. A flowing well would cost about $200 and Dr. McAfee recommended the appropriation of this amount. Mrs. Burtis moved that this sum be appropriated, which was carried.

Rev. Theodore Lee of Spanish Fork, Utah, asks that he be allowed to use the rent, $35, for repairs and improvements on the chapel. This was granted.

Dr. McAfee recommended that Miss Janey Smith be commissioned for six months, from November 1st. at Little Pine, N.C. Moved and carried that Miss Smith be so commissioned.

Miss Margaret Feimster of Brittain's Cove, N.C. sends her resignation, which, on motion, was accepted.

Dr. McAfee asks for a new typewriter machine for his office. It was moved and carried that the purchase be made.

The meeting adjourned at 12.40 with prayer by Mrs. Burtis.

Mrs. S.B. Hallock,
Sec. pro tem.

Minutes of Ways and Means Committee, held Tuesday, Nov. 1, 1901, Mrs. James in the chair. Mrs. Pierson first presented the report of Rev. Spriggs of Point Barrow, Alaska, who took the place of Dr. Marsh while he was in the States. Mrs. Spriggs taught the school while Mr. Spriggs acted as missionary. The question was asked, should any action be taken in regard to remuneration? Mrs. Finks, on behalf of Mr.

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Dr. McAfee recommended that Miss Fanny Smith be commissioned for six months, from November 1st. at Little Pine, N.C. Moved and carried that Miss Smith be so commissioned.

Miss Margaret Reimster of Christian's Cove, N.C. sends her resignation, which on motion, was accepted.

Dr. McAfee asks for a new typewriter machine for his office. It was moved and carried that the purchase be made.

The meeting adjourned at 4:40 with prayer by Mrs. Burtis.

Mrs. S. E. Allen,
Sec. pro tem.

Minutes of Ways and Means Committee, held Tuesday, Nov. 13, 1901, Mrs. James in the chair. Mrs. Pierson first presented the report of Rev. Spriggs of Point Barrow, Alaska, who took the place of Dr. Marsh while he was in the States. Mrs. Spriggs taught the school, while Mr. Spriggs acted as missionary. The question was asked, should any action be taken in regard to remuneration? Mrs. Finks, on behalf of Mr.

Spriggs, spoke of the very excellent work done there; of the care he exercised in regard to receiving converts, taking those only into the church whom he felt truly Christiams. Miss Peck moved that $600 be granted Mr. Spriggs for the service he rendered. This was accepted and carried.

A request came from our teacher at Antonito, Colo., Miss Clements, asking permission to place a substitute in the school in order that she might go to Cincinnati for medical advice. Owing to the state of Miss Clements' health this is necessary, and a motion was made and carried that Miss Clements be allowed to secure a substitute for the time of her absence.

A bell has recently been hung in the school house at Taos El Prado, N.M. In order to do this it was necessary to build a frame for the hanging. This, together with other repairs, cost $80.17. Of this sum $6.45 had been given by the parents. The teachers had paid the remainder of the bill, but Dr. McAfee recommended that the teachers be reimbursed for the amount expended. On motion it was moved that the bill be paid by the Woman's Board, and that we endeavor to procure the amount as a special.

Miss Chapin of Logan, Utah, on account of ill health, sends in her resignation, which, on motion, was accepted.

A letter was presented from Miss Martha Bailey of Springville, Utah, in which she states that in order to raise money for repairing the church the women were to have a bzaar. She asked if it would be possible for the Board to furnish second hand clothing, or any other articles which might be sold for this purpose. It was moved and carried that, in view of the numerous requests received, of this nature, definite action be taken that the Board can not respond to such appeals.

An important communication was presented from Miss Stephenson of Asheville, N.C. Mr. McDivitt has offered to the Woman's Board a sum of money sufficient to complete a little plant; that is a home and a chapel school house for a day school; he has also offered to build a little home on the grounds of the Home Industrial School, where weary teachers may have a place to rest. Miss Stephenson expresses a wish that Little Pine might be the point selected for the day school work, and that the matter of the teachers' home might be taken into consideration. Miss Stephenson adds that she thought an endowment for the home could be secured. A motion was made and carried that Little Pine be selected for this gift of a chapel and schoolhouse and a home. A second motion was made and carried that the money be accepted for the teachers rest home conditionally, on endowment.

Mrs. James stated that the duties of Miss Phillips of Hot Springs, N.C. were so great that an assistant was needed in her office. As it was not know just in what way relief could best be given to Miss Phillips, it was moved and carried that Miss Phillips be asked in what way she may be relieved from her heavy office work.

Mrs. Pierson spoke of the conference at the Pennsylvania Synodical meeting in regard to work among the foreigners within the bounds of that Synod. The Presbytery of Allegheny and Pittsburg will begin at once, taking up work within their own territory, while the other presbyteries will unite and contribute to a general fund and begin work at any point suggested by the Board. The following is the text of the resolutions:- "Whereas General Assembly, in response to

Springs, spoke of the very excellent work done there; of the care he exercised in regard to receiving converts, taking those only into the church upon whom he felt truly Christians. Miss Peck moved that $600 be granted Mr. Springs for the service he rendered. This was seconded and carried.

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an appeal from Lackawanna Presbytery that work should be taken up among the foreign speaking population in their midst, recommended that the Woman's Board take up this work; the Synodical Society, judging that the time for such action had arrived, recommended to the Woman's Board that, if any Presbyterial Society is ready with its funds and wishes the work to be taken up among the foreigners in its midst, that work shall be taken up at once. Other Presbyteries not ready to assume the full support of such work in their midst, and Presbyteries having no call for such work, to contribute to a general fund by means of which work shall be opened up point by point in needy presbyteries as the funds shall warrant. This money not to be taken from our usual contributions, but must be an advance on that amount."

The matter of deficit in the expenses connected with the publishing of "Over Sea and Land" was next brought up, and according to an arrangement previously made, that this deficit should be assessed pro rata on the Seven Foreign Boards and the Woman's Board, the share of the Woman's Board was shown to be $315. A motion made and carried that an appropriation of $315 be made to cover the deficit. Mrs. Finks spoke somewhat at length upon the future of the magazine; others also spoke. Mrs. James suggested that perhaps some arrangement might be made with "Forward", since this paper reaches a large number.

A communication was received from one of the office assistants in one of the joint departments for an increase in salary. This was referred to the Finance Committee, with power.

Miss McCullough of Mendon, Utah, writes that she is to be married, and asks if she may still remain as teacher. This is not according to our rules, but this case was taken on its merits and referred to the office with power.

A communication was received from Mrs. Adams of the Chicago Presbyterial Society stating that she had been asked if our Calendars would be sold at seven cents per copy to the Depository of the Presbyterian Board of Publication at Chicago. The cost of the Calendars is seven and a half cents, and the orders are usually not very large. It was moved and carried that this matter be left with the office, with power.

It was moved and carried that a resolution be drawn up in regard to the death of Mrs. Mason, and that the Secretary communicate with Dr. Mason. Mrs. James announced that a memorial meeting would be held on Monday, November 25th, 1901, at three o'clock, in the Second Presbyterian Church, Brooklyn.

Meeting adjourned,

S.H.Pingry,

Sec. pro tem.

an appeal from Lackawanna Presbytery that work should be taken up among the foreign speaking population in their midst, recommended that the Woman's Board take up this work; the Synodical Society, judging that the time for such action had arrived, recommended to the Woman's Board that, if any Presbyterial Society is ready with its funds and wishes the work to be taken up among the foreigners in its midst, that work shall be taken up at once. Other Presbyteries not ready to assume it, full support of such work in their midst, and Presbyteries having no call for such work, to contribute to a general fund by means of which work shall be opened up point by point in ready presbyteries as the funds shall warrant. This money not to be taken from our usual contributions, but must be an advance on that amount."

The matter of deficit in the expenses connected with the publishing of "Over Sea and Land" was next brought up, and according to an arrangement previously made, that this deficit should be assessed pro rata on the Seven Foreign Boards and the Woman's Board, the share of the Woman's Board was shown to be $315. A motion made and carried that an appropriation of $315 be made to cover the deficit. Mrs. Hibbs spoke somewhat at length upon the future of the magazine; others also spoke. Mrs. Jones suggested that perhaps some arrangement might be made with "Forward", since it is paper reaches a large number.

A communication was received from one of the office assistants in one of our Joint Departments for an increase in salary. This was referred to the Finance Committee, with power.

Mrs. Phillips of Ogden, Utah, writes that she is to be married, and asks if she may still remain as teacher. This is not according to our rules, but this case was taken on its merits and referred to the office with power.

A communication was received from Mrs. Adams of the Chicago Presbyterial Society stating that she had been asked if our Calendars would be sold at seven cents per copy to the Depository of the Presbyterian Board of Publication at Chicago. The cost of the Calendars is seven and a half cents, and the orders are usually not very large. It was moved and carried that this matter be left with the office, with power.

It was moved and carried that a resolution be drawn up in regard to the death of Mrs. Mason, and that the Secretary communicate with Dr. Mason. Mrs. James announced that a memorial meeting would be held on Monday, November 23th, 1903, at three o'clock, in the Second Presbyterian Church, Brooklyn.

Meeting adjourned.

S.H. Hinsdale,

Sec. pro tem.

Minutes of meeting of Woman's Board held Tuesday, Nov., 19, 1901. The devotional meeting was led by Mrs. Palmer, who took for her subject, Our Inheritance. After reading and prayer, Miss Lucile Flanigan, who was present, spoke a few minutes for "Over Sea and Land". The subject of the day being Mountain People of the South, Dr Thompson having visited that field gave a most interesting account of the work. Mrs. Palmer closed the meeting by relating a little incident showing the sturdy characteristics of the Mountain People.

Business meeting followed, Mrs. James in the chair. Minutes of previous meetings were read and approved. Mrs. Pierson presented the docket, and stated first that Miss Petrie, who had recently recently returned from Indian Territory, reported upon conditions at Dwight. An additional worker is very much needed there at the time when school is overcrowded. A friend will contribute salary for three months, and it was asked that a teacher, who is at present teaching in a private school there, be employed three months. Miss McBride is a graduate of Park College, and in every way will be a great addition to the force; Miss Petrie was called upon and spoke briefly of the great relief that this would bring if such an appointment could be made. It was moved and carried that Miss McBride be employed for three months.

The land where our building at Chaperito, N.M., now stands, is owned by a Syndicate, and the parties owning it desire to take control. Rev. R.M. Craig, Synodical Missionary, asks that the house be dismantled, and that the doors and the windows of the building be transferred to Trementina, the point to which our work has been transferred. Moved and carried that Mr. Craig's recommendation be adopted.

Mr. Brown of Springville, Utah, writes that a piano is very much needed; that they have already collected $45 toward paying for one which may be purchased for $245. He asks that the purchase may be made, and that the amount received from the music lessons - about $12.50 a month - be applied on the payment of the piano. Following the course pursued at another point, where $75 was raised, and the Woman's Board advanced the remainder, until the sum could be received from the music lessons, to meet the cost of the instrument, it was moved and carried that this plan be adopted at Springville.

A memorial service, in honor of Mrs. L.D. Mason, is to be held on November 25, 1901, at the Second Presbyterian Church, Brooklyn, N.Y. It was moved and carried that Mrs. Brownell represent the Woman's Board at this service.

An announcement and program of a conference of the State Charities Association has been received, with the request that a delegate be appointed from the Board. This conference extends from November 18th to the 22nd. Mrs. Charles L. Thompson stated that she expected to attend the meetings, and on motion she was appointed a delegate from the Woman's Board.

Meeting adjourned.

S.H. Pingry,
Sec. pro tem.

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Business meeting followed, Mrs. Hanna in the chair. Minutes of previous meetings were read and approved. Mrs. Pierson presented the budget, and stated first that Miss Fetrie, who had recently resigned from the Indian Territory, reported upon conditions at Dwight. An additional worker is very much needed there at the time when school is overcrowded. A friend will contribute salary for three months, and it was asked that a teacher, who is at present teaching in a private school there, be employed three months. Miss McBride is a graduate of Fort College, and in every way will be a great addition to the force. Miss Fetrie was called upon and spoke briefly of the great relief that this would bring if such an appointment could be made. It was moved and carried that Miss McBride be employed for three months.

The land where our building at Chaparito, N.M., now stands, is now held by a Syndicate, and the parties owning it desire to take control. Rev. R. C. Craig, Presbyterial Missionary, asks that the House be dismantled, and that the doors and the windows of the building be transferred to Trementina, the point to which our work has been transferred. Moved and carried that Mr. Craig's recommendation be adopted.

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Meeting adjourned.

S. H. Pinney,

Sec. pro tem.

Minutes of Ways and Means Committee, held Tuesday, Nov 26, 1901. The business meeting was called to order at eleven o'clock, Mrs. James in the chair.

Mrs. Charles L. Thompson gave a short report of the annual meeting of the State Conference of Charities and Correction, reporting especially upon the work of Prison Reform.

The Finance Committee, of which Mrs. Honeyman is chairman, recommended the purchasing of a typewriter for the Editor of the Home Mission Monthly, at a cost of $35. The amount is already secured by the sale of old metal belonging to the Home Mission Monthly.

The Finance Committee also recommended that the salary of Miss Eaton be raised to $825. The chairman stated that the Committee felt justified in offering this salary, inasmuch as Miss Eaton had had an opportunity to secure a position where she would receive this amount with a prospect of more in the future.

The Finance Committee also recommended that the salary of Miss Hinderer and Miss Taft be made $520 per year each. Moved and carried that the recommendations of the Finance Committee be adopted.

The name of Mrs. Samuel T. Carter, 33 West 82nd St., New York City, was presented as a member of the Advisory Committee. This was seconded and carried.

The name of Mrs. Roswell Miller was presented by Mrs. Brown ell as a member of the Advisory Committee. This was also seconded and carried.

Mrs. Pierson presented the resignation of Mr. Dean W. Richards of Sitka, Alaska. Mr. Richards resigns on account of his health. Moved and carried that the resignation be accepted.

The ladies of Georgetown, D.C, have long been interested in Frederick Moore of Alaska, and furnished the means for building a chapel home at Douglas Island. Since the establishment of this home Frederick Moore has lived there and gone back and forth to Juneau, where he acts as interpreter for Mr. Jones. Mr. Jones now writes that this plan is most unsatisfactory, and that he wishes Frederick to remain at Juneau. He also needs him in his capacity of police, believing the buildings are not safe without constant watching. Mrs. Thompson thought that in view of the number of years Mr. Jones had been on the field he should by this time have become so well acquainted with the language as not to need an interpreter. Mrs. Pierson thought we would break with the Georgetown ladies if we remove Fred. Moore from his chapel work on Douglas Island. These ladies even object because we do not give him the full salary and position of a missionary. Mrs. Finks made a motion, which was carried, that correspondence be had with Mr. Jones asking for light on the whole situation. Mrs. Thompson begged that in the letter written to Mr. Jones we may agree to this arrangement for one year only, stating that we feel our missionary should be able to communicate with the people in their own language.

Mr. Blackman at American Fork, Utah, has been paying rent for two months, and now needs repairs which he indicates. It has been suggested that Mr. Blackman apply six months' rent - $36 - to these repairs. This was put as a motion and carried.

Miss Beekman has been much frightened by the recent earthquake in Monroe, Utah, and asks for a companion. The only way in which we can help her is to give her a scholarship pupil. She is not in a condition of health to retain her position, but it is difficult to relieve her as she desires to stay. A motion was supported that a

Minutes of Ways and Means Committee, held Tuesday, Nov 26, 1901. The business meeting was called to order at eleven o'clock, Mrs. Jones in the chair.

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The Finance Committee also recommended that the salary of Miss Eaton be raised to $600. The chairman stated that the Committee felt justified in offering this salary, inasmuch as Miss Eaton had had an opportunity to secure a position where she would receive this amount with the prospect of more in the future.

The Finance Committee also recommended that the salary of Miss Hinderer and Miss Tait be made $500 per year each. Moved and carried that the recommendations of the Finance Committee be adopted.

The name of Mrs. Samuel T. Carter, 23 West 82nd St., New York City, was presented as a member of the Advisory Committee. This was seconded and carried.

The name of Mrs. Donald Miller was presented by Mrs. Brown as a member of the Advisory Committee. This was also seconded and carried.

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Mr. Blackman at American Fork, Utah, has been paying rent for two months, and now needs repairs which he indicates. It has been suggested that Mr. Blackman apply six months' rent - $30 - to these repairs. This was put as a motion and carried.

Miss Beekman has been much frightened by the recent earthquake in Monroe, Utah, and asks for a companion. The only way in which we can help her is to give her a scholarship pupil. She is not in a condition of health to retain her position, but it is difficult to relieve her as she desires to stay. A motion was supported that a

scholarship pupil be granted Miss Beekman.

Dr.Phraner has asked our Board to secure an exhibit from our teachers on the field, for the meeting of General Assembly in the spring. Discussion was held as to what would better be done. Mrs. Bennett suggested that we might borrow a large number of articles, and besides write our teachers, specifically, just what we want in the way of exhibit, as it is difficult for them to decide. This was put as a motion and carried.

Mrs.Gildersleeve wishing to resign the chairmanship of the Mountain White Committee, her Presbyterial duties filling her time, Mrs.James asked Mrs.Haines if she would take this position, retiring from the Utah field to do so. Mrs.Haines will consider it.

Mrs.Bailey asks whether the leaflet setting forth the work among the foreigners in Pennsylvania shall be prepared by synodical officers or by the office. Moved and carried that the leaflets be prepared in the office.

Mrs.Pierson presented the report blanks, stating that at the request of many officers a change be made and the amounts contributed be omitted in detail from the reports, and the amount given simply in the Summary. Carried.

Meeting adjourned.

Mrs.S.B.Brownell,

Sec. pro tem.

Minutes of the regular meeting held Tuesday, Dec. 3, 1901, Mrs.James in the chair. The minutes of the previous meetings were read and approved.

Mrs.Pierson stated that Mrs.Charles L Thompson in speaking at the Madison Ave., Church had secured $120 for the support of a Bible Reader in Porto Rico. It was moved and carried that an appropriation of $120 be made for the support of this Bible Reader.

Mrs.Pierson announced that Mrs.S.T.Carter accepted the invitation to become a member of the Advisory Committee.

Following these statements, the various committees reported. Mrs.Honeyman, chairman of the Finance and Building Committee, stated that a full report having been made last week, there was no special report for the day. There was no report from the Nominating Committe

The Chairman of the Publication Committee, Mrs.Walker, reported for the Literature Department that the total receipts for November were $328.33, a gain of $55 over the receipts of the corresponding months of last year; that the receipts for the first eight months of this fiscal year are $342.53 in advance of the same time last year; that there have been 1,391 letters received by the Department during the month, an increase of 207 over last year. The postage stamps used on matter mailed during the month was $101, of which $77 was received through the mail in payment for literature. Mrs.Walker also reported that one thousand sets of the Home Mission pictures had been sold, and that the Calendar for 1902 is being disposed of in large numbers. Two leaflets on Porto Rico, prepared by Mrs.C.L.Thompson, were reported as being in press.

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Mrs.Hillerslove wishing to resign the chairmanship of the Mountain White Committee, for Freedmen's, duties filling her time, Mrs.James asked Mrs.Haines if she would take this position, retiring from the Ind. field to do so. Mrs.Haines will consider it.

Mrs.Bailey asks whether the leaflet setting forth the work among the Freedmen in Pennsylvania shall be prepared by synodical officers or by the office. Moved and carried that the leaflets be prepared in the office.

Mrs.Thierson presented the Report of Health, stating that at the request of many officers a change in the table and the amounts contributed be omitted in detail from the report, and the amount given simply in the Summary. Carried.

Meeting adjourned.

Mrs. L. S. Gammell,

Sec. pro tem.

The Chairman of the Magazine Committee reported that in September sample copies of invitation and envelopes for subscriptions to the Home Mission Monthly, were mailed to 3,600 local secretaries of literature, that since that date orders have been received for over twelve thousand of the these envelopes and invitations. In consequence of this extra effort, the gain in receipts in October and November if $282.23 over the corresponding months of last year.

Mrs. Bennett reported for the third Tuesday meetings, making the suggestion that it would be well if all societies located near the city would send a delegate - those who are in the habit of attending assuring the Committee that there is a great inspiration gained and much help carried into the local societies by this individual touch with the Woman's Board. It was moved and carried that the Secretary write to presbyterial officers in this vicinity asking that local societies be urged to send a delegate to the third Tuesdat meeting, who would report later to their own local meeting.

For the Alaskans, Mrs. Burtis reported that every one whom she had asked to write or send leaflets and papers to our missionaries, had been so willing to comply.

Mrs. Allen on behalf of the Mexican Committee, reported that the members of the committee had received revised lists of teachers, and extracts from letters were read from Mrs. Donnelly of Las Cruces and Miss Zuver of Penasco, N.M.

There were no reports from the Mountaineers or Mormon Committees.

Miss Lincoln, having recently returned from her trip in the Westmspoke briefly on the subject of meeting with Mormons long before she reached Utah. She found Mormons working everywhere. Concerning the treasury, she reported a gain of $3100 over last year, but that $3000 of this belongs to our permanent Fund. Mrs. Pierson spoke further on the state of the treasury stating that inasmuch as our expenditures necessarily have been greater than last year, it seemed none too early to send out a note of alarm, in order that societies may be urged to greater effort lest we come to the close of the year with a debt. It was moved and carried that a paragraph relating to the ska. treasury be inserted in the January Home Mission Monthly.

The docket was then presented by Mrs. Pierson. Mr. Kelly of Sitka, Alaska, writes that during the past year he has employed a housekeeper who had charge of the teachers' table, each teacher paying $15 a month for board and fuel used in the kitchen; that at the close of the year he finds the expenses $380 more than the receipts, and asks if the Board can in any way reimburse him hereafter for this outlay. After conversation on the subject, it was decided that later some plan must be devised whereby the teachers at Sitka may be placed upon the same basis as those in our other schools. For the present it was moved and carried that the Board can not defray this bill, inasmuch as they have no funds which can be used for this purpose.

The resignation of Mr. Roe, the business manager at Henry Kendall College, Muskogee, Ind. Ter. was presented. Moved and carried that the resignation be accepted.

Miss Wymer of Samaria, Idaho, asks for a scholarship pupil, in order that she may not be alone. Moved and carried that a scholarship pupil be granted Miss Wymer.

The Chairman of the Magazine Committee reported that in September sample copies of invitation and envelopes for subscriptions to the Home Mission Monthly, were mailed to 3,800 local secretaries of literature, that since that date orders have been received for over twelve thousand of the these envelopes and invitations. In consequence of this extra effort, the gain in receipts in October and November if $38.,.81 over the corresponding months of last year.

Mrs. Allen requested for the third Tuesday meetings making the suggestion that it would be well if all societies located near the city would send a delegate - those who are in the habit of attending assuring the Committee that there is a great inspiration gained and much help carried into the local societies by this individual touch with the Board's Board. It was moved and carried that the Secretary write to great central officers in this vicinity asking that local societies be urged to send a delegate to the third Tuesday meeting, who would report later to their own local meeting.

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The resignation of Mr. [illegible] a business manager at Henry Kendall College, Muskogee, Ind. Ter. was presented. Moved and carried that the resignation be accepted.

Miss Wymer of Sunnyside, Idaho, asks for a scholarship pupil, in order that she may not be alone. Moved and carried that a scholarship pupil be granted Miss Wymer.

At the suggestion of the Secretaries of the Board, the action taken at a former meeting, concerning the piano at Springville, Utah, was reconsidered, and it was moved and carried that Mr. Brown be authorized to rent a piano and pay the rent from the amount received for tuition in music.

Meeting adjourned.

Mrs. J. F. Pingry,
Sec. pro tem.

Minutes of Ways and Means Committee Dec. 10, 1901.

A very delightful and instructive lesson on the power of the Holy Spirit was given by Mrs. Smith of Montclair, N.J.

Business meeting followed, Mrs. Allen in the chair. Mrs. Pierson presented the resignation of Miss Laughlin of Mt. Pleasant, Utah. Miss Laughlin has been most acceptable as a teacher but ill health demands her retirement from the work. Moved and carried that her resignation be accepted.

A communication from Miss Rue of the Literature Department was presented, asking if the Woman's Board will follow the precedent of last year and present the Calendar to all our teachers as a Christmas Souvenir. Moved and carried that the Calendars be sent to the teachers.

There being no further business, Miss C. H. Montgomery of Elm Springs, Ind. Ter. gave a short talk on Indian Characteristics and the work at Elm Springs. Dr. Jackson followed with a talk on Alaska.

Meeting adjourned.

S. H. Pingry,
Sec. pro tem.

Mrs. Brownell reported that Mrs. Roswell Miller was obliged to decline appointment to the Advisory Committee since an engagement on a Hospital Board occupied her Tuesday mornings.

Minutes of the regular meeting of Woman's Board of Home Missions held Tuesday, Dec. 17, 1901.

After a very interesting service, at which Dr. Merle Smith reviewed our nation's progress for the last century, and clearly pointed out that when as a nation we made no compromise with evil but clearly followed the Lord's way we were always led to victory, peace and prosperity.

Mrs. James called the business meeting to order. Mrs. Pierson stated that Mr. Fait of Anadarko, Okl. Ter. had the opportunity of renting farm land near the school which would supply 150 acres capable of cultivation, besides pasture, woodland and stone quarries sufficient for the needs of the school at a yearly reatal of $100 for a term of three years, and with the privilege of a renewal of the lease at the same terms; as it was necessary to give an immediate answer Mr. Fait had leased the property and asked the Woman's Board to confirm his action. Upon motion it was so voted.

An estimate of repairs to the extent of $15 was presented for the buildings at Brittain's Cove, N.C. Upon motion of Mrs. Sinclair it was voted that the necessary repairs should be made, but the method of raising the money, whether appropriated from tuition funds or offered as a special, should be left to the office with power.

In the matter of an increase of salary for Miss Bristow of Havana, Cuba, recommended by Dr. Greene, Mrs: Sinclair moved that more information be obtained before taking action; this was carried.

The Woman's Committee of the Charity Organization Society invited the Woman's Board to send delegates to a series of Charity Conferences, but as these meetings are held on the third Tuesday of each month the Woman's Board regretted that they could not be officially represented.

A statement relative to the new work of the Synodical Society of Pennsylvania was made but required no action.

Mrs. Honeyman moved that the wall map in the Assembly Room should be revised so that all the mission schools and stations be placed upon it. Mrs. Niven seconded the motion which was carried.

Mrs. Brownell moved that an effort be made to secure the services of an amateur to make sectional maps on the same scale as the large maps of the states. Carried.

The meeting adjourned at one P.M.

Miss V.M. White,
Rec. Sec.

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Mrs. Jones moved that the well map in the Assembly Room should be revised so that all the mission schools and stations be placed upon it. Mrs. Given seconded the motion which was carried.

Mrs. Brownell moved that an effort be made to secure the services of an amateur to make missional maps on the same scale as the large maps of the states. Carried.

The meeting adjourned at one P.M.

Ella L. M. White,

Rec. Sec.

Minutes of the meeting of the Ways and Means Committee held December 24,1901. Mrs.Honeyman was in the chair. After prayer for guidance Mrs.Pierson presented the docket. The first item was that concerning the organizing of a school for Mexican evangelists near concerning the organizing of a school for Mexican evangelists near Los Angeles,Cali., proposed by Mrs.C.E.Walker. Miss Lincoln,who has recently visited the field,stated that the scheme did not seem practical,that very little money has been pledged for it and that the presbytery is not fully able to support the girls' school already in its care,therefore it did not seem wise that the Woman's Board should assume such a large new obligation. Mrs.Bennett moved that the proposal be declined. This was seconded and carried.

A bill was presented from Miss Elliott of Franklin,Idaho, amounting to $32.30 for necessary repairs. Upon motion it was ordered paid.

Concerning the scholarship of Daisy Schuman in Dorland Institute it was stated that the full amount of $75 has been heretofore paid to Miss Pond as her guardian and caretaker. As the scholarship fee for Dorland Institute is $50 it was moved that Miss Pond be notified that that sum should hereafter be paid to the expense account of the school the difference only to be used for Daisy's personal expenses. This was carried.

Mrs.Baker reports that complications have arisen in the Box Department because Christmas boxes have been sent to some of the schools without being reported at headquarters. Mrs.Finks moved that Correspondence Committees be notified that all supplies of gifts for the use of any school or community should be reported to the Box Department. This was seconded and carried.

The following recommendation from the officers of the Woman's Board and the Board of Home Missions was presented.

Explanatory.

Rule V. as amended will go into effect September 1st,1902.

Appointees of the Board whose commissions date previous to September 1st,1902,will be entitled to traveling expenses under the old rule, i.e.,IV. - "After three years continuous service,should the worker take a vacation back to the field,or after five years continuous service not having taken advanyage of the three years rule,both ways should the missionary return to the work."

In order to secure these advantages appointees must avail themselves of their privileges as soon as they are entitled to them, otherwise the obligations of the Board cease.

Traveling Expenses.

Appointees of the Board to that department of the work known as the Mission School Work,shall have their ordinary traveling expense - including transportation,transfers,meals and night travel (but not freight on personal effects) - paid to their respective fields of labor upon original appointment only. In order to secure such transportation the appointee must -

1. Apply to the Superintendent of School Work,156 Fifth Ave.,New York,giving ample time to secure and forward same to point of departure for field of labor of appointee.

2. Agree to accept transportation over such routes as may be selected by the Board. If for any reason another than the route selected by the Board is desirable,all extra expense connected ther-

Minutes of the meeting of the Ways and Means Committee held December 21, 1901. Mrs. Honeyman was in the chair. After prayer for guidance Mrs. Pierson presented the docket. The first item was that concerning the organizing of a school for Mexican evangelists near Los Angeles, Cal., proposed by Mrs. G. W. Miller. Miss Lincoln, who has recently visited the field, stated that the scheme did not seem practical, that very little money has been pledged for it and that the presbytery is not fully able to support the girls' school already in its care, therefore it did not seem wise that the Woman's Board should assume such a large new obligation. Mrs. Bennett moved that the proposal be declined. This was seconded and carried.

A bill was presented from Miss Elliott of Franklin, Idaho, amounting to $22.50 for necessary repairs. Upon motion it was ordered paid.

Concerning the scholarship of Daisy Schuman in Portland Institute it was stated that the full amount of $75 has been heretofore paid to Miss Pond as her guardian and caretaker. As the school-arship fee for Portland Institute is $50 it was moved that Miss Pond be notified that that sum should hereafter be paid to the expense account of the school the difference only to be used for Daisy's personal expenses. This was carried.

Mrs. Baker reports that complications have arisen in the Box Department because Christian Forces have been sent to some of the schools without being reported at headquarters. Mrs. Finks moved that Correspondence Committee be notified that all supplies of gifts for the use of any school or community should be reported to the Box Department. This was seconded and carried.

The following recommendation from the officers of the Woman's Board and the Board of Home Missions was presented.

Explanatory.

Rule V. as amended will go into effect September 1st, 1902.

Appointees of the Board whose commissions date previous to September 1st, 1902, will be entitled to traveling expenses under the old rule, i.e., IV. - "After three years continuous service, should the worker take a vacation back to the field, or after five years continuous service not having taken advantage of the three years rule, both ways should the missionary return to the work."

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1. Apply to the Superintendent of School Work, 156 Fifth Ave., New York, giving ample time to secure and forward same to point of departure for field of labor of appointee.

2. Agree to accept transportation over such routes as may be selected by the Board. If for any reason another than the route selected by the Board is desirable, all extra expense connected there-

with shall be borne by the appointee.

Note. Notwithstanding the fact that the Board can not pay the traveling expenses of its commissioned workers other than to their respective fields upon original appointment, it will use its influence in securing reduced rates of travel when requested to do so.

Mrs.Thompson moved that the recommendation be adopted, this was seconded and after discussion carried.

Mrs.Honeyman called Mrs.Bennett to the chair and presented the following report for the Finance Committee. That on request of Mrs.Finks for a worker in the subscription department of the Home Mission Monthly, the committee had engaged Mrs.Seitzinger at $1.35 a day for such time as she was needed.

Upon motion the report was accepted and the action confirmed. After closing prayer led by Mrs.Thompson the meeting adjourned.

Miss V.M.White,
Rec.Sec.

Minutes of the Ways and Means Committee held December 31, 1901. Mrs.James was in the chair.

Mrs.Pierson presented the first item of business, a report from Mrs. Mossman who has been visiting in Alaska, that a physician was considered necessary at the Sitka Station. The hospital at that place has been a great expense and has not met the needs of the work in educating the people along the lines of sanitation, so the proposition was made that a woman physician be sent who would care for the health of the school and do more visiting among the people helping the women to understand some of the principles of hygiene.

Mrs.Thompson moved that Mr.Kelly be informed that the Woman's Board would prefer to send a woman physician to take charge of the medical work at Sitka.

Miss Hall who is stationed at Jack's Creek, N.C., made request for a companion whom she can secure at $1 a week. Upon motion it was voted to grant Miss Hall a companion at $1 a week according to her request. Carried.

Mr.Goff, missionary for Riceville and nearby stations who is living in the farm-house at the Asheville Farm School asked to have certain repairs made on his house; as the members of the committee thought it would be better if Mr.Goff lived nearer the field of his work, it was moved to refuse to grant repairs as inadvisable. Seconded and carried.

Concerning the situation in Porto Rico with regard to granting rent for the teachers' rooms in Aguadilla, after lengthy discussion it was decided that the members of the committee did not feel competent to vote on the matter at this meeting therefore Mrs.Thompson made a motion that the matter be referred to the office for further deliberation to be reported later to the Woman's Board for action. Carried.

Minutes of the Women's Club Committee held December 31, 1901. Mrs. Jones was in the chair.

Mr. Jones presented the first item, of business, a report from Mrs. Moats on the been vitality in Arcadia, that a physician was considered necessary in the Pitts District. The Hospital at that place has been a great expense and has not met the needs of the work in educating the people along the lines of sanitation, so the proposition was made that a woman physician be sent who would care for the health of the school and do more vitalizing among the people helping the women to understand more of the principles of hygiene.

Mrs. Thompson moved that Mr. Kelly be informed that the Woman's Board would prefer to send a woman physician to take charge of the medical work at Pitts.

Mrs. Hall who is stationed at Jack's Creek, S.C., made request for a companion when she can secure at $1.a week. Upon motion it was voted to grant Miss Hall a companion at $1 a week according to her request. Carried.

Mr. Goff, missionary for Rioville and nearby stations who is living in the farm-house at the Rioville Boys School asked to have certain repairs made on his house, as the members of the committee thought it would be better if Mr. Goff lived nearer the field of his work, it was moved to refuse to grant repairs as inadvisable. Seconded and carried.

Concerning the situation in Porto Rico with regard to granting rent for the teachers' rooms in Aguadilla, after lengthy discussion it was decided that the members of the committee did not feel competent to vote on the matter at this meeting therefore Mrs. Thompson made a motion that the matter be referred to the office for further deliberation to be reported later to the Woman's Board for action. Carried.

As announced in the January number of the Home Mission Monthly, special topics will be designated each month for the Circle or Prayer and upon motion it was decided that for February National Sins should be particularized and emphasized as a ground for humiliation and prayer.

After prayer led by Mrs. Carter, the meeting adjourned.

Miss V.M.White,
Rec.Sec.

Minutes of the regular meeting held January 7, 1902. The devotional exercises were led by Mrs. S.G.Carter.

In the absence of the president, Mrs. Honeyman was called to the chair, and the meeting was opened by prayer by Mrs. Olin.

Minutes of previous meetings were read and approved, after which Dr. Dixon was asked to give some account of his trip to Porto Rico and the condition of the work as he saw ir. He spoke in high terms of commendation of the work of Dr. Grace Atkins both as a physician and a missionary; he said that she was filled with the spirit of the Master, and that her fame had gone through the island, that her strong common sense and tender sympathy combined to make her a perfect missionary ministering to the souls of her patients as well as their bodies. The school work, he said, should be of a strictly missionary and Christian character and not simply to supply the lack of public school accommodations; he reviewed the situation at the different stations and paid a tribute of praise to the teachers working so faithfully on the field.

After Dr. Dixon's address the regular business of the day was considered; each committee was called upon and mostly reported through the chairman. Mrs. Thompson for the Nomination Committee presented the name of Mrs. G.H.Condict, New York City, proposed by Mrs. Olin and Miss Petrie, as a member of the Advisory Committee. Upon vote Mrs. Condict was declared elected.

Miss Peck presented the following report for the Finance Committee. A meeting of the Finance Committee was held December 24, 1901 at which Miss Lincoln stated that Miss Wohlfert had been engaged as stenographer in the Treasury department at a salary of $30 the first month, $35 the second month and $40 each month thereafter if she proves satisfactory.

As it is the custom to give one month's salary to workers upon their retirement at the end of the year, Miss Lincoln asked if the Committee would recommend one-half months salary to be paid Miss Meeker who is leaving in the middle of the year. Upon motion of Mrs Finks this was carried. This report was accepted and adopted.

Mrs. Walker reported for the Publication Committee the new map talks prepared by Dr. & Mrs. McAfee, Mrs. Thompson's leaflets on Porto Rico and one or two other new publications.

Several interesting extracts were read from field workers by members of the correspondence committees after which Miss Lincoln made the following statement for the treasury. For the nine months from April 1st. to Dec. 31st, there have been received $166,609.04, an increase of $14,445.66 over the same period last year, but as much of this increase represents legacies, money for the Permanent Fund and Freedmen's Department the actual increase from societies for current expenses runs down to $77, so that still a loud call for large contributions is imperative.

Mrs. Pierson then presented the budget:- Miss Margaret Clark of Utah asked for necessary repairs estimated at $12. It was carried that these be granted.

Miss Phillips of Dorland Institute, Hot Springs, N.C. reported that she had enough building material left from the old cottage to build one or possibly two cottages back of the school; this she would do without expense to the Woman's Board, except for shingles, by the help of her school boys and men who would be glad of the work and could be paid with supplies - clothing and the like - from the store room. Mrs Campbell moved that Miss Phillips be allowed to use the material on hand and the building of one or two cottages be left to her direction. This was carried.

The question of what privileges should be allowed the teachers in Porto Rico was revived and Mrs. Pierson reported that the officers in conference had decided it would be best to place these teachers on the same footing with other teachers receiving the maximum salary of $500 and require them to furnish all necessary living expenses; it was also decided that, as a professional expert, the missionary physician was on a different footing from the teachers and should receive the use of a furnished house, rent free; this would include her assistant or associate. Mrs. Burtis moved that the scheme should be adopted. Carried.

Regarding the assistance to be rendered by the members of the Advisory Committee to the Presbyteries of New York and Brooklyn in entertaining delegates to the Annual Meeting in May; Mrs. Burnham moved that the presbyteries be informed that out of town members of the committee will be very glad to assist in entertaining; this was seconded and carried and Mrs. Jones was asked to carry this message to the New York Presbyterial Society.

The amount pledged for a new dormitory for Henry Kendall College, Muskogee, Indter. has been steadily increasing, and it is hoped that the full amount, $5000 will be in hand within a very short time, therefore Mrs. Prince moved to appropriate $5000 for the new dormitory to be built when the money was secured; this was seconded and carried.

After prayer by Mrs. Miles the meeting adjourned.

Miss V.M.White,
Rec.Sec.

Several interesting extracts were read from field workers by members of the correspondence committee after which Miss Lincoln made the following statement for the treasury. For the nine months from April 1st. to Dec. 31st, there have been received $166,609.04, an increase of $14,448.60 over the same period last year, but as much of this increase represents special money for the Permanent Fund and President's Department the actual increase from societies for current expenses is not so much, $[illegible], still a hard call for large contributions from the Conferences.

Mrs. Stephens then presented the budget - Miss Ida Ar-ret Clark of Utah asked for necessary regular estimated at $[illegible]. It was carried that these be granted.

Miss Phillips of Deaconess Institute, Colorado Springs, Colo. reported that a good many building material left from the old cottage to build one for permanent use in the back of the school; this she would do with the expenses to the Woman's Board, except for shingles by the help of her boys and men who would be glad of the work and could be paid with supplies - clothing and the like - from the store room. Mrs. Stephens moved that Miss Phillips be allowed to use the material on hand and the building of one or two cottages be left to her direction. This was carried.

The question of what privileges should be allowed the teachers in Porto Rico was raised and Mrs. Stephens reported that the officers in conference had decided it would be best to place these teachers on the same footing with other teachers, receiving the maximum salary of $[illegible] and receiving then the [illegible] all necessary living expenses; it was also decided that, as a professional and expert, the missionary physician was on a different footing from the teachers and should receive the use of a furnished house, rent free; this would include her assistant or associate. Mrs. Burris moved that the scheme should be adopted. Carried.

Regarding the assistance to be rendered by the members of the Advisory Committee to the Presidents of New York and Brooklyn in entertaining delegates to the Annual Meeting in May; Mrs. Burnham moved that the presidents be instructed that out of town members of the committee will be very glad to assist in entertaining; this was seconded and carried and Mrs. Jones was asked to carry this message to the New York Presidential Society.

The amount pledged for a new dormitory for Henry Kendall College, Muskogee, Ind. Ter. has been steadily increasing, and it is hoped that the full amount, $[illegible], will be in hand within a very short time, therefore Mrs. Thomas moved to appropriate $5000 for the new dormitory to be built when the money was assured; this was seconded and carried.

After prayer by Mrs. Allen the meeting adjourned.

Miss V.M. White,
Rec. Sec.

As the members of the Ways and Means Committee assembled on January 14th for the devotional meeting, the tidings of the death of their beloved Secretary, Mrs. F.H. Pierson was brought to them. This meeting was led by Mrs. Tracy who emphasized personal responsibility and the necessity of each doing well her part in the great plan of the world's work. She called attention to the fact that during the past year so many of the leaders in Christian labors had fallen asleep, as though God would teach His people that each one must take up the work and bear a part, and notleave it all to be done by a few brave, strong spirits. The thought and lesson it bore came home very forcefully to our hearts so saddened by the news of Mrs. Pierson's death. We had learned to lean so heavily on her strong courage and cheerful hope that we sat stricken and helpless until this divine call came to us "Rise up ye women that are at ease, hear my voice ye careless daughters ----- Blessed are they that sow beside all waters." At the close of Mrs. Tracy's remarks it was moved that the following note of sympathy be sent to the family of our Secretary.

The members of the Woman's Board desire to send to the family of their beloved Secretary an expression of their deep sympathy in this hour of sorrow. The weight of the blow which has fallen so suddenly is deeply felt by her co-workers. We can only pray that the perfect peace and radiant hope which illumined her life may be in her shadowed home a light and comfort to her sorrowing family. Our prayer is that you may have a very real and conscious support of divine love.

The blow has been too sudden for us to take in our loss in its full force. It is very sweet to feel that her life was one that radiated sunshine and help into countless number of other lives. Our prayer is that the God of comfort will sustain you.

Action was taken that a memorial meeting in honor of Mrs. Pierson would be held on Tuesday Feb. 4th, at 10.30 A.M. in the Assembly Room at 156 Fifth Ave. Mrs. F.S. Bennett and Miss V.M. White were appointed a committee to make preparations for this meeting.

It was not a meeting of many words and the business meeting which followed was very short.

As the commission of Miss Martinez at Ranchos de Taos, N.M. expires in February it was necessary to take some action and Mrs. Thompson moved that her commission be renewed. This was carried.

In the matter of adjusting the privileges hitherto granted the teachers in Porto Rico, the School Committee recommended that the teachers at Aguadilla be allowed room rent for the school year. It was moved that this recommendation be accepted. Carried.

A request of Dr. Humble's was considered recommending Dr. Worden's daughter as helper to Miss Phillips of Lawson, West Va., until the arrival of Dr. Mills. Mrs. Campbell moved that Miss Worden be commissioned as a helper. Carried.

Miss Conklin of El Rito, N.M. has received two rolls of rag carpet and as they are not at present needed in the teacher's home she asks permission to give one roll to a Mexican evangelist in the neighborhood. It was moved that this should be allowed. Seconded and carried.

The meeting adjourned without further business.

Miss V.M. White,
Rec. Sec.

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Miss Conklin of El Rito, N.M. has received two rolls of rag carpet and as they are not at present needed in the teacher's home she asks permission to give one roll to a Mexican evangelist in the neighborhood. It was moved that this should be allowed. Seconded and carried.

The meeting adjourned without further business.

Miss V.M. White,

Rec. Sec.

Minutes of the regular meeting held January 21,1902. The monthly missionary meeting was a very interesting one on the Indians and was addressed by Mrs.Darwin R.James,Mrs.Edmund B.Horton,Secretary of the Woman's Board of the Dutch Reformed Church,and Miss Petrie, who presented the Indian to our consideration as an earnest,faithful Christian when once he renounced heathenism and accepted the Christian faith.

The business meeting was called to order by Mrs.James and minutes of previous meetings were read and approved.

The first item of business was a request from Miss Anna Melton of La Costilla,N.M. for a well,water is very scarce and must be carried from the river some distance away; it is a good time to dig and a well of forty feet is estimated to cost about $70. Mrs. Martin moved that money for the well be appropriated. This wasmseconded and carried.

Mr.Baskervill of Asheville Farm School asked permission to engage Miss Roberts as a substitute for the music teacher,who is incapacitated by illness,he can have her services until May 1st at $25 a month. It was moved that this permission be granted. Carried.

At Little Pine Creek,N.C.,Miss Janey Smith is working alone and needs an assistant; Miss Mattonn thinks she can gather enough subscriptions through friends in Penna. to meet the salary if the Board deems it wise to make the appointment.

Dr.McAfee thought that we should not make the appointment unless the salary was pledged for three years. It was moved that Miss Mattoon be notified that if she could secure the salary for three years the Board would commission an assistant for Miss Smith. Carried.

An earnest call comes from Gudgers Mills,Buncombe Co.,N.C. for a school and a piece of ground is offered on which to build the school-house; as this is new work Mrs.Honeyman moved to refer it to the Spring Conference,this was carried.

Bills to the amount of $10 for freight on furniture were presented by the teachers of Aguadilla,Porto Rico; as the Board does not pay freight on anything but personal effects,it was moved that the bills be returned to the teachers with this explanation,but Mrs Law who was present offered to meet the expense if the Board would allow her to do so. Upon motion this permission was granted with thanks to Mrs.Law.

Mrs.James had received a communication asking her to sign a petition as President of the Woman's Board to urge Congress to protect native races in the Pacific Islands,having no civilized government against intoxicants and opium. Mrs.Bulkley moved that Mrs.James sign it for the Board. This was seconded and carried.

Mrs.Honeyman made the motion that Mrs.Pingry be appointed acting secretary,this was carried unanimously.

Mrs.Honeyman further moved that a committee be appointed to find a suitable assistant to help in the Secretarys office and to eventually secure a successor to Mrs.Pierson. This was seconded and carried. The chair appointed the Finance Committee to undertake this work.

Miss Lincoln called attention to increased cost of food throughout the country and the necessity of large appropriations for our boarding schools,making debt inevitable unless larger contributions to meet these expenses flowed into the treasury.

Minutes of the regular meeting held January 21,1902. The monthly missionary meeting was a very interesting one on the Indians and was addressed by Mrs.Darwin R.James,Mrs.Edmund B.Norton,Secretary of the Woman's Board of the Dutch Reformed Church,and Miss Petzie, who presented the Indian to our consideration as an earnest,faithful Christian when once he renounced heathenism and accepted the Christian faith.

The business meeting was called to order by Mrs.James and minutes of previous meetings were read and approved.

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Mr.Rudolph of Adelphia Farm School asked permission to engage Miss Robertson as substitute for the music teacher,who is incapacitated by illness ... can have her services until May 1st at $25 a month. It was moved that this permission be granted. Carried.

At Little Pine Creek,R.C.,Miss Jenny Smith is working alone and needs an assistant; the Bethlehem Women's Mission Society sort tions through friends in Penna. to meet the salary if the board deems it wise to make the appointment.

Mr.Jackson thought that we should not make the appointment unless the salary was pledged for one year. It was agreed that Miss Mattson be notified that if she could secure the salary for three years the board would consider an assistant for Miss Smith. carried.

An earnest call comes from Hampton Hills,Tuscarora Co.,N.C. for a school and ... lots of ground in either on which to build the school-house; as this is the work Mrs. Chapman asked to refer it to the Spring Conference. This was carried.

Hills to ... on the 10 lots freight on furniture were presented by Mr. Chapman of Appalachia, Penna. Also, as the Board does not pay freight on such ... but generous effects, it was moved that the bills be returned to the teachers with the explanation, but Mrs Law who was present offered to meet the expense if the Board would allow her to do so. Upon motion this permission was granted with thanks to Mrs.Law.

Mrs.Jones had received a communication asking her to sign a petition as President of the Woman's Board to urge Congress to protect native races in the Pacific Islands,having no civilized government against intoxicants and opium. Mrs. Griffith moved that Mrs.James sign it for the Board. This was seconded and carried.

Mrs.Honeyman made the motion that Mrs.Fitzgerald be appointed acting secretary, this was carried unanimously.

Mrs.Honeyman further moved that a committee be appointed to find a suitable assistant to help in the Secretary's office and to eventually become a successor to Mrs.Pierson. This was seconded and carried. The chair appointed the Finance Committee to undertake this work.

Miss Lincoln called attention to increased cost of food throughout the country and the necessity of large appropriations for our boarding schools,making debt inevitable unless larger contributions to meet these expenses flowed into the treasury.

Mrs.Beach Jones brought word from the New York Presbyteri al Society in response to the offer of assistance from the Advisory Committee in entertaining the delegates to the annual meeting, that the help asked would be a canvass of houses near the place of meeting that would furnish free entertainment for delegates, as well as secur ing of money to meet the expenses of entertainment for others. After prayer by Mrs.Cartermthe meeting adjourned.

Miss V.M.White,
Rec.Sec.

Minutes of Ways and Means Committee, January 28, 1902. Mrs. James called the meeting to order and introduced Mrs.Field of Los Angelos who brought a word of greeting from the far west.

Mrs.Pingry presented the budget. In the matter of remunera tion for Mrs.Brown as matron at Springville, Utah, from Dec. 11, to Jan. 1st, Dr.McAfee recommended the payment of $25. Upon motion this recommendation was adopted.

The question was brought up whether Dr.Atkins services should be free to the teachers and missionaries of the Porto Rican field. It was decided that those living in San Juan should be treat ed without charge, but Mrs. Burtis moved that when Dr.Atkins was calle away from her station traveling expenses should be exacted. This was seconded and carried.

Dr.Atkins work has grown to such an extent that she made a request for an assistant physician; she suggested a young graduate who would accept the position for her expenses and the experience she would get, or if a more experienced woman would be acceptable to the Board she gave the names of two whom she thought would be suitable and satisfactory. Mrs.Finks moved that Dr.Atkins be communicated with with a view to learning herpreference and that the office be empowered to make necessary arrangements. This was carried.

Miss Weyer of Mayaguez and Miss Love of Aguadilla sent requests for permission to leave the field during school vacation. Upon motion of Mrs.Olin this was granted.

The Board of Home Missions has long desired a change in the school year from September 1st to April 1st making the date agree with the fiscal year of the Board. This was recommended by a confer ence of the officers of the Board and as it is recognized as a most desirable change will involve no confusion beyond that which will occur in the office adjustment, Mrs.Haines moved that the change be effected. This was seconded and carried.

In the matter of extending the scholarship of Daisy, the little Zuni girl at Dorland Institute, it was moved that it be contin ued for one more year with the understanding that $50 be paid over to Miss Phillips for tuition. Carried.

Mrs.Jason Jones brought word from the New York Presbyterial Society in response to the offer of assistance from the Advisory Committee in entertaining the delegates to the annual meeting, that the help asked would be a canvass of homes near the place of meeting that would furnish free entertainment for delegates, as well as secure the of money to meet the expenses of entertainment for others.

After prayer by Mrs.Carter the meeting adjourned.

Miss V.L.White,

Rec.Sec.

Minutes of Ways and Means Committee, January 29, 1902. Mrs. James called the meeting to order and introduced Mrs.Field of Los Angeles who brought a word of greeting from the far east.

Mrs.Finney presented the budget. In the matter of remunerations Mrs.Brown as mother at Springville, Utah, from Dec. 11, to Jan. 1st, Dr. Gates recommended the payment of $25. Upon motion this recommendation was adopted.

The question was brought up whether Dr.Atkins services should be free to the teachers and missionaries of the Paro Rican field. It was decided that those living in San Juan should be treated without charge but Mrs. Smith moved that when Dr.Atkins was called away from her station travelling expenses should be exacted. This was seconded and carried.

Dr.Atkins work has grown to such an extent that she made a request for an assistant physician; she suggested a young graduate who would accept the position for her expenses and the experience she would get, or if a more experienced woman would be acceptable to the Board she gave the names of two whom she thought would be suitable and satisfactory. Mrs.Hinks moved that Dr.Atkins be communicated with with a view to learning her preferences and that the office be empowered to make necessary arrangements. This was carried.

Miss Meyer of Mayaguez and Miss Love of Aguadilla sent requests for permission to leave the field during school vacation. Upon motion of Mrs.Olin this was granted.

The Board of Home Missions has long desired a change in the school year from September 1st to April 1st making the date agree with the fiscal year of the Board. This was recommended by a conference of the officers of the Board and as it is recognized as a most desirable change will involve no confusion beyond that which will occur in the office adjustment, Mrs.Haines moved that the change be effected. This was seconded and carried.

In the matter of extending the scholarship of Daisy, the little Zuni girl at Dorfland Institute, it was moved that it be continued for one more year with the understanding that $50 be paid over to Miss Phillips for tuition. Carried.

Mrs.Thompson moved that in view of the growth of the work in Porto Rico, the recommendation be made to Dr.McAfee to be on the lookout for suitable persons who could be preparing for missionary labors by studying the Spanish language. This motion was carried.

Mrs.Honeyman reported for the Finance Committee that a check of $500 had been sent to the family of Mrs.Frederick Pierson, as a token of sympathy and a tribute to the faithful service of our late beloved secretary.

Mrs.Honeyman also reported that the committee had author ized the employment of some one to help in the office. Upon motion the action of the committee was confirmed.

A letter was read from Mr.F.H.Pierson expressing his thanks and appreciation of the loving sympathy which the Woman's Board had shown in their communication and in the floral offering sent by them.

Many letters of sympathy have been received at the office, a few only could be read including resolutions from the church in Dan ville, Ky., signed by Mrs.W.C.Roberts and others.

Miss Petrie was called upon to give some account of the work of the Young People's Department and explained it as two-fold, the office work one item of which was to direct and send out twice a year seven thousand and more programmes, and the tours among societies where speakers were called for more and more.

Mrs.Olin led in a closing prayer and the meeting adjourned.

Miss V.M.White,
Rec.Sec.

Mrs.James called the business meeting of February 4, 1902 to order. Minutes of previous meetings were readand approved. Upon vote it was decided to omit the calling for committees as is usual on the first Tuesday of the month.

Mrs.Pingry presented the docket. In the matter of reducing the Thlinket language to writing and preparing primer and textbooks that would help the missionaries in studying the native tongue, Miss Frances Willard had been approached and she pronounced it possible to complete a simple text book in a year's time; this would greatly facilitate the evangelistic work of the missionaries who at the pres ent time must approach the natives through an interpreter. Dr.Thomp son recommended questioning Dr.Sheldon Jackson of Miss Willard's abil ity to prepare such a book. Mrs.Weston moved that Miss Willard be employed to do this work if she was found to be competent, this was seconded and carried.

Miss Chase of Hupa, Cali., asked permission to leave the field temporarily to attend to presbyterial societies. Upon motion. A permission was granted.

Mr.Evans of Muskogee, Ind.Ter. asked permission to employ a substitute teacher at a salary of $50 per term during the time of readjustment on account of the retirement of Mr.Robe. Motion was

Mrs.Thompson moved that in view of the growth of the work in Porto Rico, the recommendation be made to Dr.McAfee to be on the lookout for suitable persons who could be preparing for missionary labors by studying the Spanish language. This motion was carried.

Mrs.Honeyman reported for the Finance Committee that a check of $100 had been sent to the family of Mrs.Frederick Pierson, as a token of sympathy and a tribute to the faithful service of our late beloved secretary.

Mrs.Honeyman also reported that the committee had authorized the employment of some one to help in the office. Upon motion the action of the committee was confirmed.

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Many letters of sympathy have been received at the office, a few only could be read including resolutions from the church in Danville,K., signed by Mrs.W.G.Roberts and others.

Miss Pettit was called upon to give some account of the work of the Young People's Department and explained it as two-fold, the office work one item of which was to direct and send out twice a year seven thousand and more programmes, and the tours among societies where speakers were called for more and more.

Mrs.Olin led in a closing prayer and the meeting adjourned.

Miss V.M. Pitt,

Rec.Sec.

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Miss Chase of Hupa,Cali., asked permission to leave the field temporarily to attend to presbyterial societies. Upon motion permission was granted.

Mr.Evans of Muskogee,Ind.Ter. asked permission to employ a substitute teacher at a salary of $30 per term during the time of readjustment on account of the retirement of Mr.Rose. Motion was

made to allow this salary; this was seconded and carried.

Dr.McAfee asked for authority to commission Miss Hanna as an assistant to Miss Clark at Neah Bay, Washington, her salary to be paid by the Board of the North west. Upon motion Dr.McAfee was so authorized.

Miss Garrett of Payson, Utah, has been very ill and ordered home by her physician, as it is the rule of the Board to require traveling expenses to the field refunded if a teacher leaves her work before her commission expires, Dr.McAfee urged that in this case, where illness has made continued service impossible, the rule be set aside. A motion to this effect was made and carried.

A substitute having been necessary because of Miss Garrett's illness, a motion was made to appropriate $25 for her salary; this was carried.

Miss Hall of Jack's Creek, N.C. asked for a vacation during April and May; as this came within our regular rules it was granted upon motion.

Miss Frances L.Goodrich asked permission to raise the salary for another teacher to be sent to the Upper Shelton Laurel; as the public school money amounting to nearly $100 will be available she thinks $225 extra will meet all the expenses. It was moved that Miss Goodrich be granted permission to solicit funds to meet the salary. Carried.

A note was read from Mr.F.H.Pierson presenting to the Woman's Board of Home Missions a framed portrait of his wife. Mrs. Weston moved that the secretary should write a letter expressing the thanks and appreciation of the Board and forward it to Mr.Pierson. Carried.

The meeting adjourned.
Miss V.M.White,
Rec.Sec.

Minutes of Meeting held Tuesday, Feb. 11, 1902. In the absence of Mrs.James, Mrs.Honeyman presided. Fifteen members were present. The docket was presented by Mrs.Pingry.

Miss Grace Keam of the Asheville Farm School was obliged to leave the school on account of sickness. She is now at her home in Arkansas. Her father wrote that it might be necessary for her to undergo a surgical operation. Inasmuch as Miss Keam has been in the employment of the Woman's Board for many years, being a teacher formerly at Muskogee, Ind.Ter., Dr.McAfee recommends that a vacation be granted her to the extent of her commission which is Sept. 1st, and that she be advised to pay the one who substitutes for her at the Farm School. As the substitute will receive less salary than that paid to Miss Keam, she will be much benefitted by this arrangement. A motion was made that Miss Keam's salary be continued until Sept. 1st, and that she pay the substitute.

Minutes of Meeting held Tuesday, Feb. 11, 1902. In the absence of Mrs. Jones, Mrs. Longyear presided. Fifteen members were present. The docket was presented by Mrs. Pinger.

Miss Grace Keen of the Abbeville Farm School was obliged to leave the school on account of sickness. She is now at her home in Arkansas. Her father wrote that it might be necessary for her to undergo a surgical operation. Inasmuch as Miss Keen has been in the employment of the Woman's Board for many years, being a teacher formerly at Muskogee, Ind. Ter., Dr. McAfee recommends that a vacation be granted her to the extent of her commission which is Sept. 1st, and that she be advised to pay the one who substitutes for her at the Farm School. As the substitute will receive less salary than that paid to Miss Keen, she will be much benefitted by this arrangement. A motion was made that Miss Keen's salary be continued until Sept. 1st, and that she pay the substitute.

made to allow this salary, this was seconded and carried.

Dr. McAfee asked for authority to commission Miss Hanna as an assistant to Miss Clark at Mead Day, Washington, her salary to be paid by the Board of the North west. Upon motion Dr. McAfee was so authorized.

Miss Garrett of Payson, Utah, has been very ill and ordered home by her physician, so it is the rule of the Board to require travelling expenses to the field returned if a teacher leaves her work before her commission expires. Dr. McAfee urged that in this case, where illness has made continued service impossible, the rule be set aside. A motion to this effect was made and carried.

A substitute having been necessary because of Miss Garrett's illness, a motion was made to appropriate $25 for her salary; this was carried.

Miss Hall of Jack's Creek, N.C. asked for a vacation during April and May, as this came within our regular rules it was granted upon motion.

Mrs. Frances L. Goodrich asked permission to raise the salary for another teacher to be sent to the Upper Sheldon Laurel; as the public school money amounting to nearly $300 will be available she thinks $200 extra will meet all the expense. It was moved that Miss Goodrich be granted permission to solicit funds to meet the salary. Carried.

A note was read from Mr. J. T. Pierson presenting to the Woman's Board of Home Missions a framed portrait of his wife, Mrs. Weston moved that the secretary should write a letter expressing the thanks and appreciation of the Board and forward it to Mr. Pierson. Carried.

The meeting adjourned.
Mrs. T. J. White,
Rec. Sec.

East year Miss Frost of Rossfork, Idaho, had as a companion her stepmother. Mrs. Frost was unable to be there the present year, and in order that Miss Frost should not be alone she had an Indian elder and his wife live in the same house with her, and in order to retain them in the house Miss Frost paid a man $25 for caring for the cattle which belonged to the elder, the care of which would have necessitated his removal had he done it himself. Dr. McAfee recommended that Miss Frost be reimbursed to the amount of the $25. It was moved and carried that Dr. McAfee's recommendation be adopted.

Mrs. Lawrence of the Asheville Normal and Collegiate Institute makes requisition for sheets, pillow cases and toweling. She makes a requisition at this time since it is necessary that these articles should be in hand at the close of school, when the building is offered for use of the Young Women's Christian Convention, which will be held in Asheville, at that time. On motion the requisition was granted.

A request that Mrs. Pierson's picture be hung in the office instead of the Assembly Room was discussed, and a motion made that at present it shall be hung in the Secretary's room and that another be secured for the Assembly Room.

As there was no further business Mrs. Charles L. Thompson took the time to speak of the weaving of baskets by the Indian women as an industry which should be cultivated in our schools. Mrs. Thompson recommended that the Report of the Superintendent of Indian Sc Schools be sent to all the teachers interested in this branch of the work, with the articles marked on basketry. She also moved that we plan toward introducing the making of baskets as one of the industries of our Indian schools, and that Indian women understanding the art be engaged to teach the pupils. On motion this was carried.

Miss Lincoln asked for a special prayer on account of the treasury, in order that there might be no deficit at the end of the year.

Meeting closed with prayer by Mrs. Brownell.

Mrs. W. P. Allen,
Sec. pro tem.

The regular meeting of the Woman's Board was held Tuesday, Feb. 18, 1902, with Mrs. James in the chair.

Minutes of regular meeting of Feb. 4th were read and approved. Minutes of Ways and Means Committee of Feb. 11th, were read and approved. Mrs. Pingry then presented the docket.

A request from Mr. Hawley, Synodical Missionary of Indian Territory and Oklahoma, was received asking that Miss Miller of Dwight be commissioned for another month. After full discussion of the matter, and hearing that the $25 needed was in the Treasury for the purpose, it was moved and seconded that the commission be granted.

A letter was read from Mrs. George C. Reynolds of Sandy, N.C. asking co-operation in opening an industrial school on her farm. Mo-

Last year Miss Frost of Rosefork, Idaho, had as a companion her stepmother. Mrs.Frost was unable to be there the present year, and in order that Miss Frost should not be alone she had an Indian elder and his wife live in the same house with her, and in order to retain them in the house Miss Frost paid a man $25 for caring for the cattle which belonged to the elder, the care of which would have necessitated his removal had he done it himself. Dr.McAfee recommended that Miss Frost be reimbursed to the amount of the $25. It was moved and carried that Dr.McAfee's recommendation be adopted.

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Miss Lincoln asked for a special prayer on account of the treasury, in order that there might be no deficit at the end of the year.

Meeting closed with prayer by Mrs.Trowmell.

Mrs.W.P.Allen,
Sec. pro tem.

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A letter was read from Mrs.George C.Reynolds of Sandy, N.C. asking co-operation in opening an industrial school on her farm. Mo-

tion was made by Mrs.Sinclair that the Board could not undertake the work. Motion carried.

Dr.McAfee recommended a vacation for Mrs.Tillie Paul of Sitka, Alaska. This recommendation was supported and a vacation of six months, with salary, was granted Mrs.Paul.

Motion was made and seconded that an effort should be made to raise the $200 needed for Mrs.Paul's traveling expenses East. This motion was carried.

Dr.Dixon sent a letter, which he had received from an elder of the First Presbyterian Church, Boston, asking, "If we establish a school for the Syrians, can we count upon any aid from the Woman's Board." A motion made and supported that the question be referred to the Spring Conference of the Board for consideration. This motion was carried.

Mrs.C.L.Thompson presented the names of Mrs.J.M.Clark, 18 West 95th St., and Mrs.McKenzie of Rutger's Riverside Church, for membership to the Advisory Committee. Motion made and carried that these names be accepted.

Mrs.James read letters from the Woman's Home Mission Society of the Methodist Episcopal Church, the Women's Baptist Home Mission Society, Chicago, Ill., the Woman's Foreign Mission Society of the Presbyterian Church, Philadelphia, Pa., and from Miss Helen W. Clark, missionary at Neah Bay, Washington, which were all written in affectionate sympathy for the Woman's Board in its loss, by death, of Mrs.Pierson.

A letter from one of the employees of the office, asking for an increase of salary, was presented by Mrs.James. Motion made and carried that it be referred to the Finance Committee.

A motion was made and seconded, that Mrs.Finks prepare a resolution on the death of Mrs.Pierson, as an expression of the sympathy of those who gather in this room at these weekly meetings. Carried.

After prayer by Mrs.Sinclair, the meeting adjourned.

Mrs.Theodore Weston,
Sec. pro tem.

Minutes of the Ways and Means Committee held February 25, 1902. Mrs.Honeyman called the meeting to order and after prayer for guidance, Mrs.Pingry presented the docket.

A letter from Mrs.Waaler asked the Woman's Board to establish a mission school at Preston, Idaho. The town is a growing one and being but a short distance from the Utah State Line is a hot bed of Mormonism. A church and manse are being erected in the town and Mrs.Waaler thinks there is great need of a school. Mrs.Brownell moved the matter be referred to the Spring Conference. This was carried.

Miss Lee of Grassy Cove, Tenn., asks permission to leave the field during spring vacation to make a few visits and to attend Pres-

tion was made by Mrs.Sinclair that the Board could not undertake the work. Motion carried.

Dr.McAfee recommended a vacation for Mrs.Tillie Paul of Sitka, Alaska. This recommendation was supported and a vacation of six months, with salary, was granted Mrs.Paul.

Motion was made and seconded that an effort should be made to raise the $300 needed for Mrs.Paul's traveling expenses East. This motion was carried.

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Mrs.C.L.Thom, son presented the names of Mrs.J.H.Clark, 18 West 67th St., and Mrs.McFarnis of Rutger's Riverside Church, for membership to the Advisory Committee. Motion made and carried that these names be accepted.

Mrs.Jones read letters from the Woman's Home Mission Society of the Presbyterian Church, the Woman's Baptist Home Mission Society, Chicago, Ill., the Woman's Foreign Mission Society of the Presbyterian Church, Philadelphia, Pa., and from Miss Helen W. Clark, missionary at Tenal, Syria, Washington, which were all written in affectionate sympathy for the Woman's Board in its loss, by death, of Mrs.Pierson.

A letter from one of the employees of the office, asking for an increase of salary, was presented by Mrs.James. Motion made and carried that it be referred to the Finance Committee.

A motion was made and seconded, that Mrs.Finks prepare a resolution on the death of Mrs.Pierson, as an expression of the sympathy of those who gather in this room at these weekly meetings. Carried.

After prayer by Mrs.Sinclair, the meeting adjourned.

Mrs.Theodore Weston,
Sec. pro tem.

Minutes of the Ways and Means Committee held February 25, 1902. Mrs.Honeyman called the meeting to order and after prayer for guidance, Mrs.Finney presented the docket.

A letter from Mrs.Wasler asked the Woman's Board to establish a mission school at Preston, Idaho. The town is a growing one and being but a short distance from the Utah State line is a hot bed of Mormonism. A church and manse are being erected in the town and Mrs.Wasler thinks there is great need of a school. Mrs.Brownell moved the matter be referred to the Spring Conference. This was carried.

Miss Lee of Grassy Cove, Tenn., asks permission to leave the field during spring vacation to make a few visits and to attend Pres-

byterial meeting. Upon vote permission was granted.

The commission of Mr.and Mrs.Lindsley of Grassy Cove,Tenn. expires August 1st 1902 and they ask for a year's vacation which is recommended by Dr.McAfee. Upon motion this was granted.

Rev.G.S.Baskervill of Asheville Farm School,N.C. asked for another typewriter because of the increased correspondence of the school. As it was quite impossible that the one typewriter could be in use all the time,a second one was not considered necessary and it was moved to defer the matter. Upon Miss Lincoln suggesting a re-adjustment whereby Miss Williams could be relieved of office work and her entire time be given to the correspondence,Mrs.Finks moved that the matter be referred to the office with power. This was carried.

Miss Hall of Jack's Creek,N.C. asked permission to solicit money to build a fence round the teacher's home and cement the cellar of the house. As it is probable that it will be necessary to drain the property Mrs.Allen moved that it be left for further consideration. Carried.

A recommendation was received from Dr.McAfee that the teachers' salaries should be paid each month instead of quarterly as heretofore. The plan of monthly payments has been thoroughly tested by the Board of Home Missions and is considered a most desirable change, therefore Mrs.Sinclair moved that it be carried into effect. This motion was seconded and carried.

Mrs.Hamlin asked if two Corean children would be received in the Home Industrial and Asheville Farm school if their tuition and clothing were provided. As many Mountain children are refused at these schools every year it did not seem right to the ladies present to accept these foreigners. Mrs.Thompson knew of a school at Roanoke,Va., where children had been educated and the secretary was instructed to suggest this school to Mrs.Hamlin. Dr

Dr.McAfee presented a new form of commission which he desired the Woman's Board to adopt; it met with universal approval and Mrs.Thompson moved it be adopted as presented. This was carried.

Having been appointed at a previous meeting a committee to draft a resolution relating to the death of Mrs.Pierson to be incorporated in the Minutes,Mrs.Finks presented the following.

As officers and members of the Woman's Board of Home Missions we record our overpowering grief in the loss of Mrs.Frederick H.Pierson,our beloved and honored Secretary,whose death has sent a wave of sorrow from coast to coast,over the mission fields and throughout our entire constituency. The value of her services to our Board and to the Church is beyond estimate,and the record of that work upon the hearts and lives of those with whom she came in contact in the office and on the field,is,in itself,the most fitting ascription that can be made to her memory. In her death we have been afflicted beyond the power of expression,yet in the midst of our sore bereavement we give thanks for the precious association which was ours during all the ten years that she labored with us. With the memory of her beautiful life and the inspiration of her faithful,enthusiastic and joyous service to light up the shadows of our heavy grief,we press forward in the firm confidence and blessed assurance that God will graciously vouchsafe His guidance in the future as in the past.

After prayer by Mrs.Sinclair,the meeting adjourned.

V.M.White, Rec.Sec.

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Miss Hall of Jack's Creek,N.C. asked permission to solicit money to build a fence round the teacher's home and cement the cellar of the house. As it is probable that it will be necessary to drain the property Mrs.Allen moved that it be left for further consideration. Carried.

A recommendation was received from Dr.McAfee that the teachers' salaries should be paid each month instead of quarterly as here tofore. The plan of monthly payments has been thoroughly tested by the Board of Home Missions and is considered a most desirable change, therefore Mrs.Sinclair moved that it be carried into effect. This motion was seconded and carried.

Mrs.Hamlin asked if two Korean children would be received in the Home Industrial and Asheville Farm school if their tuition and clothing were provided. As many Mountain children are refused at these schools every year it did not seem right to the ladies present to accept these foreigners. Mrs.Thompson knew of a school at Roanoke,Va., where children had been educated and the secretary was instructed to suggest this school to Mrs.Hamlin. Dr.McAfee presented a new form of commission which he desired the Woman's Board to adopt, it met with universal approval and Mrs.Thompson moved it be adopted as presented. This was carried.

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After prayer by Mrs.Sinclair,the meeting adjourned.

V.M.White, Rec.Sec.

The regular meeting of the Woman's Board of Home Missions was held March 4th, 1902, with Mrs. James in the chair.

Minutes of previous meetings were read and approved.

The various committees were called and most of them responded through the chairman. Very interesting letters were read from workers on the field and all the reports were most encouraging.

Mrs. Thompson proposed the name of Mrs. W.D. Sexton as a member of the Advisory Committee; this nomination was endorsed by Mrs. Lindeman and upon vote Mrs. Sexton was duly elected a member.

Mrs. Pingry read letters from Mrs. Mackenzie accepting membership on Advisory Committee and from Mrs. Clark declining the election.

Mr. Kelly asked permission to have the book of the Thlinget language printed in San Francisco, Cali., where he could supervise it rather than in New York City. Upon motion of Mrs. Thompson such permission was granted.

A letter was read from Mrs. Tillie Paul in which she stated that she hoped to start for the East in June. A vote of thanks was offered Mrs. S. Beach Jones for securing free transportation for Mrs. Paul.

Miss Frost of Fort Hall Reservation, Idaho, sent in an estimate of $433.60 for digging a well with windmill &c., for irrigating purposes. Mrs. Sinclair moved that the matter be referred to the Spring Conference. This was carried.

Miss Canfield of St George, Utah, sent in a request for a vacation which upon motion was granted.

Miss McKenzie of Richfield, Utah, sent in her resignation to take effect at the end of the school term; upon motion this was granted.

Miss Galbraith of Arroyo Hondo, N.M. has labored for four years at her own charges and now asks to be commissioned with salary from the first of April; it was moved and seconded that this be granted. Carried.

Miss Kirkwood of Las Vegas has paid for a substitute while she has been unable to fulfill her duties, but now she finds that her health will not permit her return to the work she sends in her resignation; upon motion it was accepted.

During Miss Hall's absence from Jack's Creek, N.C., for four months, Miss Allison has been appointed to the place, as the money - $100 - is in hand to meet the expense it was moved that it be appropriated for this purpose. Carried. House

Mr. Dizney of Harlan Court, Ky., sent request for a vacation which upon motion was granted. Mrs. James adding a few words in high praise of his work.

The resignation of Mr. Coe of Marshall, N.C. was received and upon motion accepted.

The matter of furnishing a complete file of leaflets to Synodical and Presbyterial Secretaries of Literature was fully discussed, and though the first cost would be considerable the women present thought it would so advertize the work as to bring in large returns. Mrs. Niven moved that a complete file of leaflets be supplied to all Synodical and Presbyterial Secretaries of Literature; this was seconded and carried.

Mrs. James read letter from Commissioner Jones asking for aid to be sent to Miss Dissette among the Mexican families, which

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Mrs.Thompson proposed the name of Mrs.W.D.Sexton as a member of the Advisory Committee; this nomination was endorsed by Mrs. Lindeman and upon vote Mrs.Sexton was duly elected a member.

Mrs.Turner read letters from Mrs.Mackenzie accepting membership on Advisory Committee and from Mrs.Clark declining the election.

Mr.Tell asked permission to have the book of the Thlinget language printed in San Francisco,Calif., where he could supervise it rather than in New York City. Upon motion of Mrs.Thompson such permission was granted.

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A letter from Miss Bissell, Mo., sent in her resignation to take effect at the end of the school term; upon motion this was granted.

Miss Sulbrith of Arroyo Honda,Cal., has labored for four years at her own charges and now asks to be commissioned with salary from the first of April; it was moved and seconded that this be granted. Carried.

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Mrs.James read letter from Commissioner Jones asking for aid to be sent to Miss Dissette among the Mexican families,where diph

theria is now so prevalent, as his funds can only be applied to the Indians. Mrs. James also read another letter from Miss Dissette herself telling of the terrible ravages of this disease. They say that anto-toxine is the only remedy that will be of any avail and they beg that it may be sent from the East. It was discussed how this could be done and Mrs. Martin offered to have an appeal put in the Tribune to-morrow.

Mrs. James reported that New Mexico and Arizona had just been pronounced ready for statehood. in Washington, but that she knew to a certainty that polygamy was practised to quite an extent among the Mormons residing there. Mrs. Martin made motion that the Woman's Board send a protest to Washington that these two territories have Statehood witheld unti, polygamy is wiped out of them. The motion was seconded and it was proposed to send it on the Washington as speedily as possible.

Request from Miss Zuver of Penasco, N.M. for pump was read and Mrs. Martin stated that she would be glad to furnish the pump for Miss Zuver at Penasco. This was accepted with thanks by the Board.

Mrs. Martin was asked to close the session with prayer.

The Ways and Means Committee met on Tuesday morning, March 11, 1902. Mrs. Weston presided and led in an opening prayer.

Mrs. Pingry presented the docket the first item of which was the resignation of Mr Charles A Peterson of Tahlequah, Ind. Ter. to take effect August 13, 1902. Mrs. Allen moved that his resignation be accepted. This was carried.

The resignation of Miss Irene Griffith of Walnut Spring, N.C was also presented and upon motion of Mrs. James, accepted.

In the matter of a second type-writer for the Farm School Dr. McAfee recommends that Mr. Baskerville be allowed to raise the money and purchase the machine as he desires. Mrs. Brownell moved that this authority be given him. Carried.

Miss Janie Smith of Little Pine Creek, N.C. asks for a vacation of one month from March 31st, which was recommended by Dr. McAfee and on motion of Mrs. Hallock, granted.

Miss Mollie Clements of San Juan, Colo, having served on the mission field for fifteen years it was recommended that she be granted a year's vacation on half salary. Upon motion of Mrs. Allen this was granted.

A bill of $21.65 for a fence back of the school buildings and teachers' home at San Juan, Colo, was presented and ordered paid.

On motion of Mrs. Sinclair it was voted to extend the commission of Miss Pinkham of Fond-du-lac, Wis., so that she will come under the new relations which starts all commissions from April 1st.

Mrs. Sinclair moved a vote of thanks to the Foreign Board for 25 copies of a small hymnal received from them; this was carried.

Mrs. James announced a public reception in the Assembly Room on the Saturday afternoon following the Annual Meeting at which the ladies of the Advisory Committee were expected to act as a reception committee. In order to have the rooms properly decorated Mrs. James appointed as a committee on decoration Mrs. Finks, Mrs. Olin and Mrs.

there is now so prevalent, as his funds can only be applied to the Indians. Mrs.James also read another letter from Miss Diasette her-self telling of the terrible ravages of this disease. They say that auto-toxine is the only remedy that will be of any avail and they beg that it may be sent from the East. It was discussed how this could be done and Mrs.Martin offered to have an appeal put in the Tribune to-morrow.

Mrs.James reported that New Mexico and Arizona had just been pronounced ready for statehood in Washington, but that she knew to a certainty that polygamy was practised to quite an extent among the Mormons residing there. Mrs.Martin made motion that the Woman's Board send a protest to Washington that these two territories have statehood with the unit, polygamy is wiped out of them. The motion was seconded and it was proposed to send it on to Washington as speed ily as possible.

Request from Miss Tuer of Pennsylvania, U.S. for pump was read and Mrs.Martin stated that she would be glad to furnish the pump for Miss Tuer at Lemasee. This was accepted with thanks by the Board.

Mrs.Martin was asked to close the meeting with prayer.

The Ways and Means Committee met on Tuesday morning, March 11,1902. Mrs.Weston presided and led in an opening prayer.

Mrs.Pingry presented the docket the first item of which was the resignation of Mrs.Allen A Peterson of Valparaiso, Ind.Ter. to take effect August 15,1902. Mrs.Allen moved that the resignation be ac-cepted. This was carried.

The resignation of Miss Lynne Smith of Walnut Spring, N.C was also presented and upon motion of Mrs.James, accepted.

In the matter of a second typewriter for the Farm School Dr.McAfee recommends that Mr.Masterville be allowed to raise the mon ey and purchase the machine as he desires. Mrs.Brownell moved that this authority be given him. Carried.

Miss Janie Smith of Little Rock, Ark. asks for a vaca tion of one month from March 31st, which was recommended by Dr.McAfee and on motion of Mrs.Hallock, granted.

Miss Nellie Clements of San Juan, Colo, having served on the mission field for fifteen years it was recommended that she be granted a year's vacation on full salary. Upon motion of Mrs.Allen this was granted.

A bill of $31.65 for a fence back of the school buildings and teachers' home at San Juan, Colo, was presented and ordered paid.

On motion of Mrs.Sinclair it was voted to extend the commis sion of Miss Pinkham of Fond-du-lac, Wis., so that she will come under the new relations which state all commissions from April 1st.

Mrs.Sinclair moved a vote of thanks to the Foreign Board for 25 copies of a small hymnal received from them; this was carried.

Mrs.James announced a public reception in the Assembly Room on the Saturday afternoon following the Annual Meeting at which the ladies of the Advisory Committee were expected to act as a reception committee. In order to have the rooms properly decorated Mrs.James nominated as a committee on decoration Mrs.Tinke, Mrs.Olin and Mrs.Law

Minutes of the regular meeting held Tuesday, March 18, 1902. Mrs. Hamilton of Brooklyn presided at the missionary meeting and after the devotional exercises introduced as the speaker Mrs. F.D. Palmer, General Secretary of the Freedmen's Board. Mrs. Palmer has recently returned from a visit to the parochial schools in the South, and gave to the audience a graphic description of the work done by these little schools - light houses as she termed them - and called attention to the great need of the Afro-Americans. At the close of Mrs. Palmer's address Rev. A. Grant Evans, President of Henry Kendall College, Muskogee, Ind. Ter., spoke for a few minutes of the need of enlarged work at Muskogee, in order that teachers may be trained for work in that Territory. Mrs. Dr. Mills, who is about to go to Lawson, West Va., spoke for a few minutes.

The business meeting was called to order at 12.30, Mrs. James in the chair. The docket was presented by Mrs. Pingry.

Miss Alice Blake of Trementina, N.M. has been teaching since July 1901, and now asks that she may have a vacation from April 15th to June 30th, when school will again be reopened. Motion made and carried that this vacation be granted.

Miss Lulu Canfield of St. George, Utah, purchased furniture from the minister and his wife to the amount of $30. Since some of this furniture is necessary for the comfort of our teacher, Miss Canfield was asked to send a list of things necessary. This bill amounts to $10.30, and Dr. McAfee recommends that the Board purchase the articles named in this bill for the use of this teacher, which, on motion was granted.

Mr. F.E. Lindsley of Flag Pond, Tenn., has resigned from the work. In the Teachers' Home at this point some of the furniture belongs to the teachers, but many articles to Mr. and Mrs. Lindsley. A list of these articles having been sent, Dr. McAfee recommends that we purchase the articles needed for the home from Mr. Lindsley. The amount of these articles was $39.84. On motion Dr. McAfee's recommendation was accepted.

Some weeks ago Dr. McAfee recommended that the furnishings necessary for the Home at Jack's Creek, N.C., should be purchased by Mr. McClenaghan of Asheville. In the absence of Mr. McClenahan, Miss Stephenson supervised the purchase, and bills to the amount of $77.88 have been sent. Motion made and carried that the appropriation be made to meet this expense.

Resolutions of sympathy, referring to the loss of our Secretary, were received from the Synodical Society of Wisconsin. On motion these resolutions were received and ordered placed on file.

Mrs. Mossman of Portland, Oregon, in a recent letter speaks of the general criticism of tourists in regard to the bareness and bleakness of the dormiteries of the mission buildings at Sitka, Alaska. Mrs Mossman herself endeavored to secure rugs to supply the girls' dormitory, but had succeeded in securing only a very few. To obviate this lack, Mrs. Mossman asks if it would not be possible to introduce as an industry the weaving of rag carpet. The matter was fully discussed by the ladies present. Mrs. Heneyman thought it well to consider the matter carefully before expending any money in the purchase of a loom. Mrs. Thompson thought it were better not to have rugs in dormitories for sanitary reasons, and suggested that we ascertain whether there would be any sale for rag carpet if that industry should be taken up.

Minutes of the regular meeting held Tuesday,March 18,1902.

Mrs.Hamilton of Brooklyn presided at the missionary meeting and after the devotional exercises introduced as the speaker Mrs.F.D.Palmer, General Secretary of the Freedmen's Board. Mrs.Palmer has recently returned from a visit to the parochial schools in the South,and gave to the audience a graphic description of the work done by these lit-tle schools - light houses as she termed them - and called attention to the great need of the Afro-Americans. At the close of Mrs.Palm-er's address Rev.A.Grant Evans,President of Emory Randall College, Muskogee,Ind. Ter.,spoke for a few minutes of the need of enlarged work at Muskogee,in order that teachers may be trained for work in that Territory. Mrs.Dr.Mills,who is about to go to Iawson,West Va., spoke for a few minutes.

The business meeting was called to order at 12.30,Mrs.James in the chair. The minutes were presented by Mrs.Pinger.

Miss Allen Secretary of Treasurer's Ins,M.T. has been teaching since July 1901,and now asks that she may have a vacation from April 15th to June 30th,when school will again be reopened. Motion made and car-ried that this vacation be granted.

Miss Julia Duffield of Ft.George,Utah,purchased furniture from the minister and his wife to the amount of $30. Since some of this furniture is necessary for the comfort of our teacher,Miss Can-field was asked to send a list of things necessary. This bill amounts to $10.30,and Dr.McAfee recommends that the Board purchase the arti-cles named in this bill for the use of this teacher,which,on motion was granted.

Mr.F.H.Lindsley of King Cold,Tenn., has resigned from the work. In the teachers' home at this point some of the furniture be-longs to the teachers,but many articles to Mr. and Mrs.Lindsley. A list of these articles having been sent,Dr.McAfee recommends that we purchase the articles needed for the home from Mr.Lindsley. The amount of these articles was $39.04. On motion Dr.McAfee's recommen-dation was accepted.

Some weeks ago,Dr.McAfee recommended that the furnishings necessary for the Home at Jack's Creek,N.C.,should be purchased by Mr.McClenaghan of Asheville. In the absence of Mr.McClenaghan,Miss Stephenson supervised the purchase,and bills to the amount of $77.58 have been sent. Motion made and carried that the appropriation be made to meet this expense.

Resolutions of sympathy,referring to the loss of our Sec-retary,were received from the Synodical Society of Wisconsin. On mo-tion these resolutions were received and ordered placed on file.

Mrs.Mosaman of Portland,Oregon,in a recent letter speaks of the general criticism of teachers in regard to the lameness and bleak ness of the dormitories of the mission buildings at Sitka,Alaska. Mrs Mosaman herself endeavored to secure rugs to supply the girls' dormi-tory,but had succeeded in securing only a very few. To obviate this lack,Mrs.Mosaman asks if it would not be possible to introduce as an industry the weaving of rag carpet. The matter was fully discussed by the ladies present. Mrs.Honeyman thought it well to consider the matter carefully before expending any money in the purchase of a loom Mrs.Thompson thought it were better not to have rugs in dormitories for sanitary reasons,and suggested that we ascertain whether there would be any sale for rag carpet if that industry should be taken up.

The general consensus of opinion was that we do not wish to take up in our schools any industry that is not to be of permanent value to the pupils. It was moved and carried that correspondence be held with the teachers and ascertain whether there would be any permanent value if we introduced carpet weaving as one of the industries of the Sitka school.

As reference had been made to the ill-health of Miss Frances H.Willard of Alaska, Mrs.Phraner recommended that some action be taken to-day, looking forward to giving her a vacation in order that she might have an opportunity to recover her wonted health. Mrs. Phraner's suggestion was that if she were told at this time what was in store for her, the very anticipation of the pleasure would be a help toward regaining her health. On motion Mrs.Phraner's suggestion was adopted.

Meeting adjourned.

(Mrs) A.H.Campbell,
Sec. pro tem.

Minutes of the Ways and Means Committee held March 25, 1902. Mrs.James was in the chair. After an opening prayer for guidance Mrs.James asked the women present to continue to pray that the Finance Committee should be guided to select the right persons to fill the office of Corresponding Secretary.

She also urged the need of continued vigilance in fighting the evil of polygamy as the Mormons have sent some of their brightest men and women to Washington to lobby against the proposed amendment.

Through Miss Stephenson a proposal had come that a rest cottage be established at Asheville, N.C., for teachers who needed rest and care; A number of persons are interested in the project and pledges for a modest endowment have been secured but not enough to support such a home. Dr.McAfee stated that as a financial enterprise it would be a constant expense to the Board unless the endowment was increased three fold and that if the house were thus fully endowed it might better be conducted by a separate corporation. Two teachers were present from Hot Springs, N.C. who thought it doubtful whether it would be made use of by the teachers; and several voiced a doubt as to its practicability. Dr.McAfee said that his experience had been that when teachers were sick or over worked they mostly preferre to return to their own homes. The sense of the meeting was that such a home would be a considerable expense to the Board and probably of little value to the teachers, it was therefore voted to refer the matter to the Finance Committee for further consideration.

An urgent appeal came to establish a school of high grade at Guines, Cuba - 32 miles from Havana -; this being new work could not be decided upon at this meeting but as such a school is much needed Mrs.Campbell moved to refer the matter to the Annual Conference for favorable consideration. This was carried.

Mr.Tooker of East Orange, N.J. offers to erect and equip a suitable building for school and religious purposes in the province of Santiago, Cuba, and will pay a teacher's salary if the Woman's Board will commission the teacher and be responsible for the work. Mrs.

The general consensus of opinion was that we do not wish to take up in our schools any industry that is not to be of permanent value to the pupils. It was moved and carried that correspondence be held with the teachers and ascertain whether there would be any permanent value if we introduced carpet weaving as one of the industries of the sitka school.

As reference had been made to the ill-health of Miss Fran-ces H.Willard of Alaska,Mrs.Pharmer recommended that some action be taken to-day,looking forward to giving her a vacation in order that she might have an opportunity to recover her wonted health. Mrs. Pharmer's suggestion was that if she were held at this time what was in store for her, the very anticipation of the pleasure would be a help toward regaining her health. On motion Mrs.Pharmer's suggestion was adopted.

Meeting adjourned.

(Mrs) A.M.Campbell,
Sec. pro tem.

Minutes of the Mens and Teens Committee held March 25,1902.

Mrs.James was in the chair. After an opening prayer for guidance Mrs.James asked the women present to continue to pray that the Fi-nance Committee already be guided to select the right person to fill the office of Corresponding Secretary.

She also urged the need of continued vigilance in fighting the evil of polygamy as the Mormons have sent some of their brightest men and women to Washington to lobby against the proposed amendment.

Through Miss Stephenson a proposal had come that a rest cot tage be established at Asheville, N.C., for teachers who needed rest and care; A number of persons are interested in the project and pledges for a modest endowment have been secured but not enough to support such a home. Dr.McAfee states that as a financial enterprise it would be a constant expense to the Board unless the endowment was increased three fold and that if the House were thus fully endowed it might better be conducted by a separate corporation. Two teachers were present from Hot Springs,N.C. who thought it doubtful whether it would be made use of by the teachers; and several voiced a doubt as to its practicability. Dr.McAfee said that his experience had been that when teachers were sick or overworked they mostly prefer to return to their own homes. The sense of the meeting was that such a home would be a considerable expense to the Board and probably of little value to the teachers, it was therefore voted to refer the matter to the Finance Committee for further consideration.

An urgent appeal came to establish a school of high grade at Guines,Cuba - 32 miles from Havana -;this being new work could not be decided upon at this meeting but as such a school is much needed Mrs.Campbell moved to refer the matter to the Annual Conference for favorable consideration. This was carried.

Mr.Tooker of East Orange,N.J. offers to erect and equip a suitable building for school and religious purposes in the province of Santiago,Cuba,and will pay a teacher's salary if the Woman's Board will commission the teacher and be responsible for the work. Mrs.

Olin moved that the offer be accepted with thanks. Carried.

Mrs.Wilson of Mayaguez,Porto Rico,asked permission to return to the states during her summer vacation,which,upon motion was granted.

Miss Elizabeth Taylor of Henry Kendall College,Muskogee, Ind.Ter. sent in her resignation to take effect at the expiration of her commission. Upon motion this was accepted.

The resignation of Miss Benham of Agua Negra,N.M. was also received and accepted.

Miss Elizabeth Smith of Albuquerque,N.M. asked for a vacation,which,upon motion was granted.

Miss Lincoln brought the good news that the full amount asked for the new building at Henry Kendall College,Muskogee,Ind.Ter. had been pledged and the first payment made. Also that money was coming in in large amounts and the outlook was hopeful for closing the year without debt,but the expenses on the field have been so great this year she urged continued prayer and effort to insure this most desired result.

The meeting adjourned at 12 o'clock.

V.M.White,

Rec.Sec.

At the regular meeting of the Woman's Board held April 1st 1903,Gen.O.O.Howard was introduced by Mrs.James,as president of the Board of Directors of Lincoln Memorial University. This property situated in Cumberland Gap,Tenn., and consisting of 580 acres of land seven buildings,machinery for industries &c., valued at $150,000 and entirely free of debt,is now offered to the Woman's Board,if they will assume the responsibility of continuing the school work. The running expenses aggregate about $10,000 a year and income from tuition amount to not more than $1500. It has been heretofore a nonsectarian school supported by voluntary subscriptions gathered through personal solicitation; the object of the difectors in offering this work to the Presbyterian Board is to place it on a substantial basis with sure financial backing,but in addition to this Gen.Howard pleaded for a more distinctly Christian education and thorough religious training. The school is located in a Presbyterian community and among a loyal,sturdy race,eager and responsive to Christian influences. As an institution for higher education it would supplement and unify all our mountain work.

Mrs.James thanked Gen Howard for the offer of such a magnificent propertymand for his clear presentation of the matter and assured him that it would receive the careful attention of the Board.

The regular business meeting of the Woman's Board was opened by prayer,after which the minutes of previous meetings were read and approved. Mrs.James announced that because of the lateness of the hour

At the regular meeting of the Woman's Board held April 1st 1903, Gen. O. O. Howard was introduced by Mrs. James, as president of the Board of Directors of Lincoln Memorial University. This property situated in Cumberland Gap, Tenn., and consisting of 320 acres of land seven buildings, machinery for industries &c., valued at $150,000 and entirely free of debt, is now offered to the Woman's Board, if they will assume the responsibility of continuing the school work. The running expenses aggregate about $4,000 a year and income from tuition amount to not more than $1500. It has been heretofore a nonsectarian school supported by voluntary subscriptions gathered through personal solicitation; the object of the directors in offering this work to the Presbyterian Board is to place it on a substantial basis with sure financial backing, but in addition to this Gen. Howard pleaded for a more distinctly Christian education and thorough religious training. The school is located in a Presbyterian community and among a loyal, sturdy race, eager and responsive to Christian influences. As an institution for higher education it would supplement and unify all our mountain work.

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The meeting adjourned at 12 o'clock.

M. L. Kite,

Rec. Sec.

hour the customary reports from committees would be omitted.

Mrs.Pingry then presented the docket, the first item of which was a request from Miss Emma Hicks of Grassy Cove, Tenn., for a vacation during the time school was closed. Upon motion this was granted.

The resignation of Miss Alice Armstrong of Good Will, South Dakota was presented and upon motion accepted.

Prof.Caskey of Salt Lake Collegiate Institute, Utah, writes of thirty double desks stored in the school building, which were intended for primary children and are too small for the present pupils; he asks for authority to dispose of them by sale or transfer. A motion granting such authority was made and carried.

According to the agreement made with the Synod of Pennsylvania concerning the work of the Woman's Board among the foreign population of the state it was decided that work should be undertaken in each presbytery as rapidly as the presbyteries secured the money necessary to meet the expenses; as the presbytery of Allegheny has secured the full amount it was moved that the appropriation be made and the work started at once. This was carried.

Minutes expressing sympathy and sorrow in the loss of our late Secretary were received from the Warren Memorial Church of Louisville, Ky., and the Presbyterial Society of Philadelphia North; these were acknowledged and placed on file.

Miss Peck moved that a letter of condolence be sent to Mrs. Amerman on the death of her husband.

Mrs.James presented an appeal to be sent to Congress protesting against the admission of New Mexico and Arizona into the sisterhood of states; upon motion it was voted to leave the revision of the same to the office.

Mrs.Walker asked the pleasure of the Board with regard to the Prayer Calendar for 1903. Upon motion it was voted to publish one, as usual.

Mrs.Lindeman moved that the offer of Gen.O.O.Howard on behalf of the trustees of the Lincoln Memorial University be referred to the officers of the two Boards. This was carried.

Afterprayer by Mrs.Campbell the meeting adjourned at 12.40.

V.M.White,
Rec.Sec.

Minutes of the Ways and Means Committee held Tuesday, April 8, 1902. Mrs.James called the meeting to order and after prayer by Mrs.Finks the docket was presented.

Mr.George Beck has worked in Sitka, Alaska, for eight years in the government school but in that time he has done missionary work for the Woman's Board; he is to have a vacation and asks the Board to pay his traveling expenses to the East and back to his field. This aroused discussion and Mrs.Thompson moved that the matter be left to

V.M.White,
Rec.Sec.

hour the customary reports from committees would be omitted.

Mrs.Pingry then presented the docket, the first item of which was a request from Miss Mae Hicks of Grassy Cove,Tenn., for a vacation during the time school was closed. Upon motion this was granted.

The resignation of Miss Alice Armstrong of Good Will, South Dakota was presented and upon motion accepted.

Prof.Cosley of Salt Lake Collegiate Institute,Utah,writes of thirty double desks stored in the school building,which were intended for primary children and are too small for the present pupils; he asks for such orders as disposes of them by sale or transfer. A motion granting such authority was made and carried.

According to the agreement made with the Synod of Pennsylvania concerning the work of the Women's Board among the foreign population of the state it was decided that work should be undertaken in each presbytery in proportion as the presbyteries assumed the money necessary to meet the expenses as the presbytery of Allegheny has secured the full amount it was moved that the appropriation be made and the work started at once. This was carried.

Minutes expressing sympathy and sorrow in the loss of our late Secretary were received from the Women's Auxiliary Church of Louisville,Ky., and the Presbyterial Society of Philadelphia North; these were acknowledged and placed on file.

Mrs.Pingry moved that a letter of condolence be sent to Mrs. Amerman on the death of her husband.

Mrs.Pingry presented an appeal to be sent to Congress protesting against the admission of New Mexico and Arizona into the sisterhood of states; upon motion it was voted to leave the revision of the same to the office.

Mrs.Walker read the pleasure of the Board with regard to the Prayer Calendar for 1903. Upon motion it was voted to publish one,as usual.

Mrs.Thompson moved that the offer of Gen.O.O.Howard on behalf of the trustees of the Lincoln Memorial University be referred to the officers of the two Boards. This was carried.

Afterward by Mrs.Campbell the meeting adjourned at 12.40.

M.A.Wylie,

Rec.Sec.

Minutes of the Ways and Means Committee held Tuesday,April 8,1902. Mrs.James called the meeting to order and after prayer by Mrs.Pinks the docket was presented.

Mr.George Beck has worked in Sitka,Alaska,for eight years in the government school but in that time he has done missionary work for the Woman's Board,he is to have a vacation and asks the Board to pay his traveling expenses to the East and back to his field. This proposed discussion and Mrs.Thompson moved that the matter be left to

the office with power. This was carried.

Miss Nellie McGraw, assistant to Miss Chase at Hupa, Cali., has been asked to substitute for matron in the Government boarding school for a short term; it seemed wise to those on the field that Miss McGraw should accept this offer and thereby come into very close relation with the young people and probably secure a strong hold upon the people. Upon motion it was voted to grant permission to accept this offer.

Miss Miller of Tahlequah, Ind.Ter., having been called home on account of the death of her father, finds herself unable to return and asks for a vacation until the end of her commission in August. Dr McAfee recommended that the vacation should be allowed on the condition that Miss Miller provide her own substitute until the close of the school. This recommendation was accepted.

The following teachers applied for vacations and upon motion they were granted. Miss Reynolds, Manti, Utah; Miss Jackson, Jarrold's Valley, West Va.; Miss Moore, Jupiter, N.C.

Mr.I.N.Smith, Logan, Utah, asked for a vacation because of failing eyesight which necessitates a long rest; upon motion this was granted.

In the matter of purchasing furniture for the teachers' home at Flag Pond, Tenn:, Mr.Lindsley has offered the entire lot, valued at $102.34 for $50; upon motion of Mrs.Mackenzie it was voted to purchase the full list.

Mrs.Pingry read a letter from Olga Hilton, a Russian Creole of Alaska, urging the great need of a Christian boarding school for Russian girls to stem the tide of immorality and vice which carried away so many of her race; a great barrier exists between them and the native Indians so that our present work does not reach this class. Mrs.Pingry had written to Miss Hilton urging her if possible to get two or three of the Russian girls to enter the Sitka school and so in a measure to break down their prejudice. Mrs.Finks moved that Miss Hilton be assured of the sympathy of the Board, with the conviction that this was a message of God to help her people, and the hope that she may be enabled to do much for the uplift and spiritual enlightenment of her kinsfolk. This was unanimously carried.

The Names of Mrs.John Leroy Taylor and Mrs.J.Ross Stevenson were presented by Mrs.Thompson and endorsed by Mrs.James, as members of the Advisory Committee.

Mrs.Finks was prepared to present the Annual Report of Over Sea and Land, but upon motion it was deferred to a regular meeting of the Board.

Mrs.Finks then announced that the receipts of the Home Mission Monthly were greatly in advance of previous years and the business department was prepared to turn over to the General Fund of the Woman's Board as large a sum as could be safely given, with the understanding that if the amount had been exceeded such sum as should be needed would be returned.

Mrs.Hallock moved to accept this offer of the Home Mission Monthly. Carried.

Mrs.James spoke feelingly of the need of a deeper faith and hope, placing missionary work on something higher than a money basis; she urged that Christian women should pray that the Church might be shown her sin and thus avert the tidal wave of materialism.

After prayer by Mrs.Gibson, the meeting adjourned.

V.M.White,

Rec.Sec.

the office with power. This was carried.

Miss Hollie McGraw, assistant to Miss Chase at Hupa, Cali., has been asked to substitute for matron in the Government boarding school for a short term; it seemed wise to those on the field that Miss McGraw should accept this offer and thereby come into very close relation with the young people and probably secure a strong hold upon the people. Upon motion it was voted to grant permission to accept this offer.

Miss Miller of Tahlequah, Ind.Ter., having been called home on account of the death of her father, finds herself unable to return and asks for a vacation until the end of her commission in August. Dr McAfee recommended that the vacation should be allowed on the condition that Miss Miller provide her own substitute until the close of the school. This recommendation was accepted.

The following teachers applied for vacations and upon motion they were granted. Miss Reynolds, Santa Fe; Miss Jackson, Jarrold's Valley, West Va.; Miss Moore, Jupiter, O.

Mr.I.N.Baker, teacher, Colorado, asked for a vacation because of failing eyesight which necessitates a long rest; upon motion this was granted.

In the matter of purchasing furniture for the teachers' home at Flag Pond, Tenn., Mr.Lindsley has offered the entire lot, valued at $102.34 for $80; upon motion of Mrs.Mackenzie it was voted to purchase the full list.

Mrs.Pingry read a letter from Olga Hilton, a Russian Greole of Alaska, urging the great need of a Christian boarding school for Russian girls to stem the tide of immorality and vice which carried away so many of her race, a great barrier exists between them and the native Indians so that our present work does not reach this class. Mrs.Pingry had written to Miss Hilton urging her if possible to get two or three of the Russian girls to enter the Sitka school and so in a measure to break down their prejudice. Mrs.Finks moved that Miss Hilton be assured of the sympathy of the Board, with the conviction that this was a message of God to help her people, and the hope that she may be enabled to do much for the uplift and spiritual enlightenment of her kinsfolk. This was unanimously carried.

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After prayer by Mrs.Gibson, the meeting adjourned.

V.M.White,

Rec.Sec.

At the monthly missionary meeting of the Woman's Board, Dr. Stoddard, who has just returned from a trip to Cuba, told of the need of a Christian education for the young people of the island; he said that for various reasons parents were ambitious for an education for their children and although the government has established a good system of public schools the church school is both needed and demanded.

Dr. Thompson pointed out on the map many towns in Porto Rico urgently calling for missionary teachers and preachers, and said that the Board hoped to largely increase its work on the island during the coming year.

Dr. Sheldon Jackson spoke a word urging prompt occupation of the islands for Christ, while the minds of the people are receptive and they are willing to accept the religion as well as the laws of the United States, lest the same mistake would be made as has been made in Alaska, where Christian instruction was delayed until the native people had swung back into their old vice and apathy.

The regular business meeting, April 15th, 1902, was called to order by Mrs. James. Minutes of previous meetings were read and approved.

Mrs. James announced the death of Mrs. C.B. Tompkins, a member of the Board, and a resolution of condolence was voted to be sent to the bereaved family.

Dr. Thompson presented the following resolution on behalf of the Board regarding the continuance of salaries now carried by the Woman's Board.

In view of the conviction that the imperative demand in the field constrains the Board to ask the General Assembly to allow an advance of about $25,000 next year, it is the earnest desire of the Board that the Woman's Board will continue for the coming year the same amount toward the general work given during the coming year just closed.

The salaries of Synodical missionaries and evangelists now borne by the Woman's Board amount to about $23,000; the synodical missionaries properly belong in part to the Woman's Board as they have supervision of our schools and much of their time is given in visiting among them. Dr. Thompson spoke of the close relation existing between the two Boards, making them practically one, and that each stood ready to help the other when the receipts did not meet expenditures.

It was moved to refer the matter to the Finance Committee to report. Carried.

Miss Lincoln then gave the totals for the year; the receipts in full adding up to $416,000 an advance of $60,000 over last year; of this amount $65,800 belongs to the Freedmen's account which is an advance in that department of $4,000; notwithstanding the increase noted, receipts for current expenses have fallen a few thousand dollars short of the disbursements, but the deficit has been met from the reserve fund.

Dr. McAfee expressed himself as in perfect sympathy with the movement to pay salaries of the Boards' missionaries, but said that it must be undertaken in faith as our own teachers had asked for an advance in appropriation.

Mrs. Finks presented the annual report of Over Sea and Land; the monthly subscriptions have been 12,981 as against 14,97[illegible]

At the monthly missionary meeting of the Woman's Board, Dr. Stoddard, who has just returned from a trip to Cuba, told of the need of a Christian education for the young people of the island; he said that for various reasons parents were ambitious for an education for their children and although the government has established a good system of public schools the church school is both needed and demanded.

Dr. Thompson pointed out on the map many towns in Porto Rico urgently calling for missionary teachers and preachers, and said that the Board hoped to largely increase its work on the island during the coming year.

Dr. Sheldon Jackson spoke a word urging prompt occupation of the islands for Christ, while the minds of the people are receptive and they are willing to accept the religion as well as the laws of the United States, lest the same mistake could be made as has been made in Alaska, where Christian instruction was delayed until the native people had sunk back into their old vice and apathy.

The regular business meeting, April 14th, 1902, was called to order by Mrs. James. Minutes of previous meetings were read and approved.

Mrs. James announced the death of Mrs. C. H. Toupkins, a member of the Board, and a resolution of condolence was voted to be sent to the bereaved family.

Dr. Thompson presented the following resolution on behalf of the Board regarding the continuance of salaries now carried by the Woman's Board.

In view of the conviction that the imperative demand in the field constrains the Board to call the General Assembly to allow an advance of about $25,000 next year, it is the earnest desire of the Board that the Woman's Board will continue for the coming year the same amount toward the general work given during the coming year just closed.

The salaries of Synodical missionaries and evangelists now borne by the Woman's Board amount to about $23,000; the synodical missionaries properly belong in part to the Women's Board as they have supervision of our schools and much of their time is given in visiting among them. Dr. Thompson spoke of the close relation existing between the two Boards, making them practically one, and that each stood ready to help the other when the receipts did not meet expenditures.

It was moved to refer the matter to the Finance Committee to report. Carried.

Miss Lincoln then gave the totals for the year; the receipts in full adding up to $16,000 an advance of $2,000 over last year; of this amount $5,800 belongs to the Treasurer's account which is an advance in that department of $4,000; notwithstanding the increase noted, receipts for current expenses have fallen a few thousand dollars short of the disbursements, but the deficit has been met from the reserve fund.

Dr. McAfee expressed himself as in perfect sympathy with the movement to pay salaries of the Boards' missionaries, but said that it must be undertaken in faith as our own teachers had asked for an advance in appropriation.

Mrs. Hinks presented the annual report of Over Sea and Land; the monthly subscriptions have been 12,981 as against 14,975 last

year. The total deficit for the year being $630, one half of which $315 was paid by the Woman's Board. The secretary says that they can not continue a monthly magazine with any hope of making it self-supporting; it has been ascertained that the missionary magazines of other denominations are largely supported by the church Boards; and the only outlook for "Over Sea and Land" is to keep on with a yearly deficit to be met by the various Boards or to distribute free leaflets and papers to excite the cooperation and interest of the young. As Forward is the most formidable rival of Over Sea and Land the editor was approached with a proposition to allow two columns weekly in the paper to be edited alternately by the Home and Foreigh Boards, but as Forward is a union paper of the Presbyterian and Congregational churches it was not possible. Mrs. Thompson moved that the matter be referred to the magazine and Finance Committee; thiswas carried.

Vacations were granted to Mr. and Miss Penland of Sneedville Tenn: and Mrs. King of Wolf Point, Montana.

Mrs. Thompson brought the attention of the Board to the fac that the Committee on entertainment for delegates to the General Assembly were to have printed small hand books of information in which they would print the programme of the Woman's meetings if so desired; Mrs. James appointed Miss Lincoln to prepare such a schedule.

Meeting adjourned.

V.M.White,

Rec.Sec.

Minutes of Ways and Means Committee held April 22, 1902. Mrs Sinclair called the meeting to order and after prayer by Mrs. Honeyman the docket was presented by Mrs. Pingry.

Applications for vacations were received from Miss Cort of Portland, Ky., and Miss Mattie White of Manti, Utah. Upon motion od Mrs. Campbell these were granted according to custom.

The resignations of Misses Ella and Laura Moore of Santa Fe N.M., were considered and upon motion accepted.

Resolutions of sympathy on the death of Mrs. F.H. Pierson were received from the Woman's Synodical society of South Dakota and from the society at Santa Barbara, Cali.

A suggestion was received from Miss Rue that a list of the Woman's meetings to be held during the General Assembly should be printed on a slip for distribution; Miss Peck moved that such a sched ule should be prepared and printed. This was carried.

Mrs. Honeyman reported for the Finance Committee that the matter of establishing a rest home in Asheville, N.C., had been considered and no definite conclusion reached, as the committee determined that an endowment of $10,000 was not sufficient to make the house self-supporting, that it would need at least an additional $10,000; they also thought it wiser to secure further testimony as to the need and desirability of such a home and will consult with Mrs. Polhemus and Miss Goodrich when they come North.

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Vacations were granted to Mr. and Miss Penland of Sneedville Tenn:and Mrs.King of Wolf Point,Montana.

Mrs.Thompson brought the attention of the Board to the fact that the Committee on entertainment for delegates to the General Assembly were to have printed small hand books of information in which they would print the programme of the Woman's meetings if so desired; Mrs.James appointed Miss Lincoln to prepare such a schedule.

Meeting adjourned.

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Mrs.Honeyman also presented the following resolution adopted by the Finance Committee:- That the Woman's Board appropriate $12,500 for evangelistic work, this amount to include the half salaries of Synodical Superintendents. After the report was accepted by the Committee the resolution offered was freely discussed. It was intended as a reply to a resolution presented by Dr.Thompson the previous week, in which the Assembly's Board asked the women to assume the same obligation they accepted last year; these amounted to nearly $25,000, so that the recommendation of the Finance Committee cuts the appropriation just one half.

Miss Lincoln gave the total receipts for Home Missions $339,526 for the year just closed; expenditures $356,729, the deficit of $7,202 was largely covered by the reserve fund of $13,522 leaving a real deficit of $3,680 notwithstanding the large advance in receipts; this comes largely from increase in cost of provisions &c. for our boarding schools. Beginning the year with a debt of over $3000 the women present hesitated to assume this large obligation for evangelistic work; Mrs.James thought the arrangement had been only temporary and asked Dr. Thompson whether the Board expected us to take it from year to year as a part of our regular work. Dr.Thompson replied that whatever our action would be in years to come it would greatly relieve the Board if we would grant the full appropriation in this year; but that the Board must rest content with our decision whatever that would be. Dr.McAfee said that it was almost too late for the Woman's Board to withdraw as the Board's appropriations had all been planned on the assumption that the Woman's Board would continue the same salaries as in the past two years. After animated discussion Mrs.James moved that the Woman's Board adopt the resolution offered by Dr.Thompson and assume the same obligations as in the years past; this was carried by a majority vote.

Miss Lincoln moved that a vote of thanks be extended to the Mason and Hamlin Co., for the use of the new parlor organ, this was carried.

Motion was offered to print Dr.McAfee's annual report, was put to vote and carried.

Upon motion the meeting adjourned at 1.15 P.M.

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Miss Lincoln gave the total receipts for Home Missions $359,886 for the year just closed; expenditures $356,729, the deficit of $7,208 was largely covered by the reserve fund of $13,882 leaving a real deficit of $6,880 notwithstanding the large advance in receipts, this comes largely from increase in cost of provisions &c. for our boarding schools. Beginning the year with a debt of over $3000 the woman present instituted to assume this large obligation for evangelistic work; Mrs.James thought the arrangement had been only temporary and asked Dr. Thompson whether the Board expected us to take it from year to year as a part of our regular work. Dr.Thompson replied that whatever our action would be in years to come it would greatly relieve the Board if we would grant the full appropriation in this year; but that the Board just rest content with our decision whatever that would be. Dr.McAfee said that it was almost too late for the Woman's Board to withdraw as the Board's appropriations had all been planned on the assumption that the Woman's Board would continue the same salaries as in the past two years. After animated discussion Mrs.James moved that the Woman's Board adopt the resolution offered by Dr.Thompson and assume the same obligations as in the years past; this was carried by a majority vote.

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Upon motion the meeting adjourned at 1.15 P.M.

V.M.White,

Rec.Sec.

Minutes of Ways and Means Committee held April 29,1902. Mrs James opened the meeting and introduced Mrs.Merriman of Chicago,Ill. Mrs.Merriman spoke very earnestly and asked for continued prayer for the missionaries in the field that they may all be led to work from the purest and highest motives.

Mrs.Pingry presented the docket and upon motion vacations were granted to the following teachers:- Miss Dailey,Wilhite's Valley Tenn.; Mr.John M.Robe,Nuyaka,Ind.Ter.; Miss Z.A .Butterfield,San Juan Porto Rico; Miss Alice Russell,Nephi,Utah; Miss E.M.Elliott,Elm Springs,Ind.Ter. and Miss Stringfield,Elm Springs,Ind.Ter.

Through the interest of Rev.Victor Lukens of Wilkes Barre, Pa., a sum of money has been raised to build a hall in Juneau,Alaska for lectures and other social meetings and the Woman's Board was asked to accept and appropriate this amount to the purpose intended. Such a motion was made and carried with thanks to Mr.Lukens.

The matter of opening the Chilcat school as a home for girls was considered; the expense would involve the salary of one matron,equipment of the building and maintenance of the children; there would be no salaries for teachers as the girls would attend the government school. After very thorough discussion Mrs.Thompson suggested that it would be well to get the views of some of the missionaries on the field with regard to the necessity or advisability of opening such a home. A motion was made to correspond with those on the ground before taking action. Carried.

Mrs.James brought forward a proposition to sell the large school plant at Sitka,Alaska,to the government and with the money received establish small schools in various places throughout Alaska. Mrs.Finks moved that a committee be appointed to look into the matter and Mrs.James named Mrs.Thompson,Mrs.Finks,Mrs.Campbell,Mrs.Gibson, and Mrs.McAfee as such committee.

Miss Lincoln stated conditions in Wisconsin where the Synodical society had become incorporated that they might receive a large legacy; it was understood and so stated that the relations between the Woman's Board and the various Presbyterial and local societies of the state should remain unchanged but it has recently been brought to the attention of the Board that the effort is being made to disturb those relations and make the societies auxiliary to the Synodical Society,withdrawing funds heretofore pledged to the work of the Board. Mrs.Thompson thought that conditions could be considered and an adjustment made when the officers came up to the Annual Meeting in May; therefore a motion was offered asking that decisive action be deferred until after consultation could be had with Synodical officers,and that Mrs.Vedder (president of the Synodical society) be communicated with in the mean time. This was carried.

Upon motion the meeting adjourned.

V.M.White,

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Upon motion the meeting adjourned.

V.M.White,

Rec.Sec.

Minutes of regular meeting held Tuesday, May 6th, 1902. Mrs. James called the meeting to order and the minutes of previous meetings were read and approved.

The various committees were called and responded to by their chairmen. Mrs. Walker presenting the annual report of the Literature Department which is as follows:

REPORT OF LITERATURE DEPARTMENT.
APril 1st, 1901 to April 1st, 1902.

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Total receipts for literature, calendars etc., April 1st, 1901 - April 1st, 1902 - -	$2461.08
Total receipts for previous year, 1900 to 1901 - -	2000.81
Gain	460.27

The largest amount received from literature sales in any previous year was in 1900 when the receipts reached the sum of $2041.34

Total number of letters received during the year - -	10,616
Other orders received for literature - -	2,352
Total number of orders - -	12,968

The increase in the number of letters received is 2,398 and an actual increase of about twenty-five per cent has been reached in the entire work of the department.

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Paid out for expressage, postage and incidentals - -	$702.56
Postage stamps received by mail and used by departm.	660.51
Total disbursements - -	1363.07

The postage stamps received by mail have come in small amounts from one cent to one dollar in letters ordering literature. All these amounts are carefully entered on cas book when received and the stamps are counted in lots of five and ten dollars each and transferred to "Expense Account."

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To March 25th the Prayer Calendar sales amounted to $585.10 $138.20 in excess of the bill for printing. Since this date about 300 copies have been sold. Half of the receipts from calendar sales have been paid to Mr. Olin because the Board paid half of the bill for printing Calendars.

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The twenty-nine entirely new leaflets, the titles of which are as follows have been added to our list during the year.

1. The Schoolhouse Farthest West.
2. Our Medical Missionary.
3. Indian Progression.
4. One Summer's Work.
5. Best Member.
6. The Will of God.
7. Points of a Good Missionary Society.
8. Responsive Reading - Offerings.
9. " " - Foundation Work.
10. Vital Point in Home Missions.
11. Responsive Reading - Magnitude of the Work.
12. The Twentieth Century Call to Christian Women off America.

Minutes of regular meeting held Tuesday, May 6th, 1902. Mrs. Tuttle called the meeting to order and the minutes of previous meetings were read and approved.

The various committees were called and responded to by their chairmen. Mrs. Walker presenting the annual report of the Literature Department which is as follows:

REPORT OF LITERATURE DEPARTMENT.
April 1st, 1901 to April 1st, 1902.

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To March 27th the Prayer Calendar sales amounted to $585.10 "138.20 in excess of the bill for printing. Since this date about 300 copies have been sold. Half of the receipts from calendar sales have been paid to Mr. Olin because the Board paid half of the bill for printing Calendars.

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12. The Twentieth Century Call to Christian Women of America.

13. Statement of Proposed Work among Foreigners.
14. Alaskan Boys and Girls in School. No.1.
15. Presbyterian Missions in Utah.
16. Forecast of Presbyterianism Woman's Work in Home Missions.
17. Bring an Offering and Come. (poem)
18 Praise Service.
19. Alaskan Boys and Girls in School. No.2.
20. Tim
21. The Light at Klawak.
22. The Mission Band Revived.
23. The Comprehensiveness of Woman's Work in Home Missions.
24. Questions and Answers on Porto Rico.
25. Porto Rico and Our Work There.
26. Alaskan Boys and Girls in School. No.3.
27. Map Talk - Missions among the Indians.
28. Map Talk - Missions among the Alaskans.
29. Stereopticon Lecture - Alaska.

Our "Prayer Calendar" is new each year, of course. The Home Mission Pictures, first placed on sale at the Annual Meeting last year, have received high appreciation and more than one thousand sets have been sold at fifteen cents each.

The sectional maps owned by the department for loaning purposes have certainly been appreciated by societies usingthem.

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The recent development of a plan for supplying stereopticon lectures and slides to churches and societies at a nominal rental is filling a long felt demand. Though ythere has as yet beel little opportunity to advertise the plan, 24 societies have already used the two lectures in hand.

The resignation of Miss Oliver of Tucson, Arizona, was considered and upon motion accepted.

Miss Laura Pierson, Tucson, Arizona, asked for a leave of absence until December ,st, and agreed to provide a substitute during the months of school work. Upon motion this was granted.

Mr. Ross of Albuquerque, N.M. and Mr. Caskey of Salt Lake City, Utah, asked to be allowed to arrange with their teachers for the summer vacations; upon motion this authority was given.

Miss Phillips of Hot Springs, N.C. also asked for permission to arrange the vacations with her teachers, which was granted.

Vacations were granted to Miss Quinton, Salina, Utah and Miss Foresman of Grassy Cove, Tenn.

The resignation of Mr. Coe of Marshall, N.C. to take effect at the end of his commission was received and accepted.

Upon motion it was voted to give a six months vacation with full salary to Miss Williams of Asheville Farm School, N.C. because of a hard winter which has made the rest very necessary.

Miss K. Doan of Clear Creek, West Va., wishes to be transferred to Peach Tree, where an industrial home is to be opened for boys; this work is under the control of the Presbytery and if Miss Doan is thus transferred she will no longer be connected with the Woman's

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Miss K. Doan of Clear Creek, West Va., wishes to be transferred to Peach Tree, where an industrial home is to be opened for boys; this work is under the control of the Presbytery and if Miss Doan is thus transferred she will no longer be connected with the Woman's

Board. Mrs.Sinclair moved that she be transferred as desired, but that she should be made to understand that thereby she severed her relations with the Board.

The annual report of the Secretary was then read; after a very tender tribute to Mrs.Pierson, Mrs.Pingry spoke of the year's work as most encouraging, the receipts had passed the four hundred thousand dollar mark for the first time; new schools had been opened and among the pupils 597 had declared themselves on the Lord's side; the report closed with the ringing note to "be strong and of good courage." Upon motion of Mrs.Honeyman it was accepted with thanks.

Mrs.James asked the ladies present what work was done in the churhhes represented by the local Secretary of Literature and suggested that the office be given a more important place than is usual in most societies. Mrs.Honeyman spoke of the splendid work done by Mrs.Halloway of Crescent Ave. Church Plainfield, N.J., both in securing subscriptions to the Home Mission Monthly and in distributing leaflets. Mrs.Honeyman moved that Mrs.Finks formulate a resolution to be presented at the next meeting which could be adopted by the Board and passed on through the Home Mission Monthly. This was put to vote and lost. Mrs.Finks then moved that Mrs.Halloway be requested to embody in a statement suggestions that she thinks from her own experience would be good to send out to other societies to dignify and make more effective the office of Secretary of Literature. This motion was carried.

Mrs.Brownell brought to the attention of the Board that the Young Women's Conference is to be held at Silver Lake from July 16 to 25, and she urged that a committee should be sent to officially represent the Woman's Board and present the work whenever possible. She moved that Miss Petrie and Miss White be that committee and urged that as many others should attend as could make it convenient. Upon vote this motion carried and Miss Petrie and Miss White were elected to represent the Board at this conference.

Mrs.Pingry asked that the offices might be closed on Friday May 16th, the day of the Annual Meeting, and on Tuesday morning when the report of the Home Board is presented to the General Assembly, so that all the workers might have the opportunity of attending for these meetings. Upon motion this was granted.

Meeting adjourned.

V.M.White,
Rec.Sec.

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Mrs.Gaines asked the ladies present what work was done in the churches represented by the local Secretary of Literature and suggested that the office be given a more important place than is usual in most societies. Mrs.Honeyman spoke of the splendid work done by Mrs.Halloway of Crescent Ave. Church Plainfield,N.J.,both in securing subscriptions to the Home Mission Monthly and in distributing leaflets. Mrs.Honeyman moved that Mrs.Finks formulate a resolution to be presented at the next meeting which could be adopted by the Board and passed on through the Home Mission Monthly. This was put to vote and lost. Mrs.Finks then moved that Mrs.Hallo way be requested to embody in a statement suggestions that she thinks from her own experience would be good to send out to other societies to dignify and make more effective the office of Secretary of Literature. This motion was carried.

Mrs.Browwell brought to the attention of the Board that the Young Women's Conference is to be held at Silver Lake from July 16 to 26,and she urged that a committee should be sent to officially represent the Women's Board and present the work whenever possible. She moved that Miss Petrie and Miss White be that committee and urged that as many others should attend as could make it convenient. Upon vote this motion carried and Miss Petrie and Miss White were elected to represent the Board at this conference.

Mrs.Pingry asked that the offices might be closed on Friday May 15th,the day of the Annual Meeting,and on Tuesday morning when the report of the Home Board is presented to the general Assembly, so that all the workers might have the opportunity of attending these meetings. Upon motion this was granted.

Meeting adjourned.

V.M.White,
Rec.Sec.

Minutes of Ways and Means Committee held Tuesday, May 13th 1902. Mrs. Honeyman took the chair and called the meeting to order; after prayer for guidance Mrs. Pingry presented the docket.

Resignation of Miss Hileman, Ignacio, Colo., and Mrs. Logan Walnut Spring, N.C., were considered and upon motion accepted.

Vacations were granted to the following teachers; Miss Laughlin, Raton, N.M.; Miss Pryor, Payson, Utah; Miss Kyle, Parowan, Miss Meiling, Fairview, Miss Canfield, St. George, all of Utah; Miss Wymer, Samaria, Idaho; Miss Hattie Phillips, Lawson, West Va.; Miss Thomas, Blackwater, Tenn.

A letter was read from Miss Parsons relating to the fact that the Assembly Herald, because of its low prices, was in a measure taking the place of the Woman's Magazines and affecting subscription she suggested a meeting for conference on Wednesday May 14th, at noon and asked our Board to send a representative. Mrs. Allen moved that Mrs. Finks should attend the conference and represent the Home Mission Monthly; or if she found it impossible to be present to send a substitute; this motion was carried.

At the request of Mrs. Thompson it was moved that the Entertainment Committee of the New York Presbyterial Society be added to the Reception Committee for Friday, May 16th. Carried.

Upon motion of Miss Lincoln it was voted that there would be no business meeting of the Board on Tuesday, May 20th.

The Treasurer's report was then read and upon motion accepted with thanks.

Then followed the Annual report of the Secretary of Young People's Work; this gave encouraging figures, marked an increase in the number of contributing Mission Bands and a steady interest in Christian Endeavor Societies. Upon motion this report was accepted with thanks.

Dr. Thompson then came before the Board to read letters from certain missionaries in Arizona, stating the action of the Woman's Board in sending a protest to Congress regarding the admission of Arizona and New Mexico to the privilege of statehood was ill-advised and seriously affected the work of Presbyterian missions in these territories. They claimed that Arizona, at least, was fully ready for statehood and conditions in the Mormon communities were not such as to cause anxiety, that the same problems would have to be faced as in Utah. Mrs. James moved that in view of subsequent information from our representatives in Arizona, the Woman's Board should withdraw their protest against the admission of the territories. This was seconded and carried.

Mrs. James announced the death of Mrs. Charles H. Langdon, one of the charter members of the Woman's Board of Home Missions and moved that a resolution of condolence be passed and sent to the family; such action was taken and Mrs. Honeyman asked Mrs. James to communicate with Mrs. Langdon's family.

Mrs. Walker and Miss White were appointed to express the sympathy of the Woman's Board to Miss Peck on the death of her sister, and to Mrs. Gildersleeve on the loss of her husband.

Prayers were then offered for the Annual Meeting to take place on Friday, and for all who would take part in it, after which the meeting adjourned.

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V.M. White,

Rec. Sec.

Minutes of Ways and Means Committee held Tuesday, May 27, 190

At the devotional service Dr.S.Hall Young asked prayers for various stations in Alaska, especially for Kluckwan and the young missionary Mr.Faulkner, who is just taking up this new work; he spoke of the strategic position of Haines and urged the reopening of the school for primary work and as a refuge for young girls; and he endorsed a all that Mrs.Tillie Paul had said when she pleaded for Killisnoo, claiming that the natives there were more intelligent and farther advanced in civilization than at most of the other stations where new work is begun.

Dr.Egbert Koonce and Mr.Wm.M.Carle gave interesting incidents connected with work at their special posts on the Yukon and at Hoonah: A large number of missionaries were present and it was a great regret that there was not time enough to hear them all.

The business meeting was called to order by Mrs.James and the first action was the granting of the following vacations to Mrs. Ferguson, White Cloud, Kan; Miss Isa Dwire, Arroyo Hondo, N.M.; Miss A. Caskey, Los Lentes, N.M.; Miss Harriet Elliott, Franklin, Idaho; Miss Estelle Conard, Erwin, Tenn; Miss Clarke, Richmond, Utah; Miss Ollie Henricks, Riceville, N.C.; Mr.Marshall, Mt Pleasant, Utah., was granted the privilege of arranging the vacations for the teachers of Wasatch Academy.

Rev.L.F.Jones, Juneau, Alaska, rendered a bill of $28.60 for paint which was upon motion ordered paid. An appropriation of $60 was also ordered to lay a sidewalk in front of the property at Juneau, Alaska, In compliance to the city ordinance.

Miss Margaret Clark asked permission to solicit funds during her vacation to build a small house for the teachers use at Richmond, Utah. As her vacation is to be spent in California, it was suggested that she consult with Mrs.Goddard, Synodical president. Upon motion the desired permission was granted.

In reference to a petition received from the residents of Antioch, N.C., that a school be established there - the people themselves being willing to build and equip the school and rent at a denominal price to the Board - the suggestion was made that the school at Paint Rock should be removed to Antioch, there being a far larger community in the latter place, and the publis school money promised being sufficient to support an extra teacher; after discussion Mrs. Hallock moved that this change should be affected. Carried.

A petition was received from the Board of the North Pacific asking the Woman's Home Board to commission Miss Hatch as Field Secretary to visit every congregation in the district and organize Home and Foreign Missionary Societies. The proposition was that the Home Board assume all the expense of traveling and salary and that a collection be taken at each meeting to meet these expenses. After discussion a motion was carried that we notify the Board of the North Pacific that the Woman's Board thinks favorably of the scheme and will agree to share the expenses of the undertaking.

Mrs.Pingry asked the Boards permission to apply for a place for Dr.Grace Atkins on the program of the Silver Bay Conference. Upon motion this was granted.

Letters were read from Miss Susan Davis and Miss Olga Hilton regarding industrial training in Alaska.

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Mrs. Pingry asked the Board permission to apply for a place for Dr. Grace Atkins on the program of the Silver Jay Conference. Upon motion this was granted.

Letters were read from Miss Susan Davis and Miss Olga Hilton regarding industrial training in Alaska.

Prof.Caskey wrote that it would be a great advantage if the Woman's Board would purchase the church property in Salt Lake City, Utah;as the cost would probably be about $30,000 Mrs.Finks moved that in view of the large expenditure and our lack of means to purchase, the proposition could not be considered. This was carried.

Some discussion was aroused over a suggestion to change the monthly Home Mission topics and Mrs.Honeyman moved that the matter be left to the Magazine Committee. Carried.

Mrs.James noticed a very tender letter of sympathy in the death of Mrs.Pierson received from Miss Ellen Parsons, editor of Woman's Work for Woman. She also requested that the letter of sympathy sent from the Board to the family of Mrs.C.H.Langdon be placed on the minutes.

The Woman's Board of Home Missions of the Presbyterian Church, assembled Tuesday, May 13th, requested me as President of the Board to express to Mr.Langdon and members of the family of our dear departed vice-president, their most tender sympathy in the sad experience through which they have been called to pass. Recalling the faithful and valuable services rendered the Board by Mrs.Langdon through all the early years of its existence, from the beginning until prevented by failing health, they desire to record their great indebtedness to her service, and their high appreciation of her lovely character.

A faithful friend of the Board when friends were few, loyal in her love and devotion to its interests to the end, the Board feel deeply the loss of her name from our list of vice-presidents.

They recognize, however, in the thought that freed from the limitations of frail humanity, her pure spirit finds in the presence of her Lord and redeemed saints a supreme satisfaction not possible on earth.

This testimony to our dear friend Mrs.Langdon, to be placed upon the minutes of the Board.

For the Board.

At the request of Mrs.Honeyman, chairman of the Finance Committee, Mrs.James announced that the meeting next Tuesday would be devoted to prayer that the committee may be directed in selecting a suitable woman to fill the vacant office of Secretary.

Mrs.Sinclair presented the report of the Finance Committee which recommended an advance of $50 a year in the salaries of Mrs. Baker and Mr.Bull and that Mrs.Pingry should receive the full salary of General Secretary while filling the office andperforming the duties. These recommendations were accepted and the report adopted.

Mrs.James asked the Board to authorize the sending of an office worker to investigate conditions in Sitka, Alaska, if it become necessary later in the year. This authority was given.

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V.M.White,

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Minutes of the regular meeting held June 3,1902. The devotional service was devoted to prayer that the Woman's Board should be directed in their choice of a woman to fill the vacant office of Secretary; Mrs.Finks led the meeting and many earnest petitions were offered.

After calling the business meeting to order Mrs.James made a statement regarding the alarming growth and increasing power of the Mormons,and said that its was evident now that in many places the Roman Catholics were combining with the Mormons to oppose Protestant influence.

The various committees were called and reported encouraging progress.

Mrs.Walker announced that the sale of leaflets at the annual meeting had brought in $46.39 and the total receipts of the Literature Department for the month of May was $187.22.

Miss Neilson of Mt.Pleasant,Utah,was called to the platform and spoke of the burden that rested on the teachers of the Academy because of the 35 or 40 pupils under their care who were not converted and their great joy when two young men took an open stand for Christ. MissClarke of Chimayo,N.M. said that the work there was but two years old yet great improvement was noticeable in the lives and habits of the people,a committee has been appointed to organize a church,and with the stronger Christian life new difficulties arise persecution has begun and the acceptance of the Protestant faith will necessitate strong purpose and a steady dependence on the Almighty Arm. Mormon settlements and heathen Indian tribes press close upon their village showing wide doors of opportunity and the mission needs the prayers of God's people as never before. In the matter of daily living these Mexicans have proved very imitative,seeing screens,curtains and window shades in the teacher's home they have secured the same for theirmown; many a woman who has cooked her whole life over an open fire in the centre of the cabin floor now knows the luxury of a cook stove,and many wooden floors are taking the place of the old mud floors; sewing machines are not uncommon and twenty stoves have come to the plaza within the year. There is,however,little employment for the men and they are obliged to go to Colorado and even as far away as California to find work while the wives and children are left at home to care for the gardens. Irrigating is done through ditches leading from a stream three quarters of a mile away from the plaza,household water is hard to get and at times must be carried all the way from the stream to the house. Mrs.Martin asked if it were possible to have a well and how deep it would have to be; Miss Clarke replied that it would have to be dug 150 feet butshe did not know whether the water would be sweet of alkali; Miss Lincoln asked if water could be piped from the river and Miss Clarke thought it could.

Miss Frost of Rossfork,Idaho,told how Mormon influence was affecting the Indian work in her neighborhood; the Indian had been told it was justifiable and right to have more than one wife and the Indians were beginning to have revelations in imitation of their Mormon neighbors.

Mrs.Pingry then presented the docket and the following vacations were considered and granted.

Miss Lucy Craig,Taos,N.M.,El Prado, Miss Zuver,Penasco,N.M. Miss Linn,Paris,Idaho; Miss Beekman,Monroe,Utah and Miss Iona Bell,

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Crab Orchard, Tenn.

The resignation of Mr.E.F.Dizney of Harlan, Ky., and Miss Heydenburk of the Home Industrial School, Asheville, N.C. were considered and accepted with regret.

The matter of re-opening the school at Chilkat, Alaska, was then brought forward. $2200 was appropriated at the annual conference for this purpose and Dr.Young had strongly urged it at a subsequent meeting. Mrs.M.F.Shuknecht formerly boy's matron at the Good Will school is ready to go as matron if the Board so desire. After discussion Mrs.Slade moved that the school be re-opened, the time and details of arrangement to be left to the office; this was carried.

Miss Lincoln reported that the receipts for April and May showed a gain of $998.37 over the same two months of last year, while the gain in the Freedmen 's account for the same time was $440.19.

Miss Flanigan editor of "Over Sea and Land" asked the ladies to advocate the magazine at their various meetings and try in every practical way to increase its subscriptions and have it read by the children.

Mrs.Honeyman moved a letter expressing the sympathy of the Board be sent to Mrs.Liggett on the death of her husband and suggested that Miss White be appointed to write it.

Mrs.Martin moved that the Cor.Sec. be asked to write a letter of sympathy to meet Mrs.Bennett on her return to her home. This was carried. The meeting adjourned.

V.M.White,
Rec.Sec.

Minutes of Ways and Means Committee held Tuesday, June 10, 1902. Mrs.Honeyman took the chair and called on Miss Lincoln to lead in the opening prayer.

Mrs.Pingry presented the docket and upon vote vacations were granted to Miss McNair, Agua Negra, N.M.; Miss Byllesby, Wolf Point Montana and Miss McGraw of Hupa, Cali.

Authority had been given to Rev.Mr.Lee of Spanish Fork, Utah to use six month's rent received for the teacher's home to make repairs on chapel; as the home had not been rented for the first three months of the time allowed, Dr.McAfee recommended that the time be extended. Upon motion this recommendation was adopted.

Dr.Atkins wrote of the house at San Juan, Porto Rico, that it would stand unoccupied after the school closed until her return to the field a period of two months or more and asked the Board if it was their desire to retain it during the season; as the moving and storing of the furniture would probably cost more than the rent for the time it was unoccupied, it was upon motion voted to retain the house.

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Rec.Sec.

The presbyterial society of Los Angeles, Cali., having raised $138.80 to establish a school for Mexican boys in their midst, as this was not sanctioned by the Board, the society agreed to apply the money to the Albuquerque school for boys, but asked permission to retian the money until they should send a boy of their own selection to the school. It was moved that this permission be granted. Carried

A gift of $250 for a piano for the Home Industrial School, Asheville, N.C. was noted with the request that permission be given to purchase the piano. Mrs. Allen moved that the appropriation be made. Carried.

At the request of Mrs. J.C. Martin, Mr. Wanamaker loaned a number of handsome cases for the missionary exhibit during the General Assembly and Mrs. Finks moved that a vote of thanks from the Woman's Board should be tendered him. This was carried.

Mrs. Pingry spoke of the advantage of retaining Mrs. Tillie Paul until the Fall meetings to speak before Synodical Societies, and said that Mrs. Martin could get board for her at very reasonable rates at Chatauqua during July and August; upon motion of Mrs. Lindeman it was voted to pay Mrs. Paul's board for the two months.

Mrs. Palmer asked to be allowed to present the advance in Freedmen's work with the authority of the Woman's Board and in conference with Mrs. Pingry and Miss Lincoln, agreed upon a general advance of 6 1/2 on the receipts of last year. Mrs. Finks moved that the Woman's Board recommend that the Freedmen's Department be allowed to present the schedule of advance as agreed upon in conference between Mrs. Palmer and the office. This was seconded by Mrs. Allen and upon vote adopted.

There being no further business the meeting adjourned after prayer by Mrs. Hallock and Miss Neilson.

V.M. White,

Rec. Sec.

Minutes of the regular meeting held June 17, 1902. In the absence of the President, Mrs. Honeyman presided. Mrs. Burtis offered prayer for guidance and wisdom in the business of the day.

Miss Lincoln reported an advance in contributions for the current work.

Dr. McAfee presented an old matter of business which has given the office much trouble, viz, the buildings at Hydah, Alaska. The girl's building has recently been burned. When MrGould was the Board's missionary they helped him put in a saw mill. He built a house using the lumber from this mill, some of the Board's money, some from the Woman's Board and some of his own. He has lived in the house ever since, and has now told Dr. Hall Young that if the Woman's Board will give him $1000 he will give possession at once. $2500 is expected from insurance on the girl's building. Mrs. Lindeman moved that the matter be left to the office with power, after further investigation. Motion carried.

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A gift of $250 for a piano for the Home Industrial School, Asheville, N.C. was noted with the request that permission be given to purchase the piano. Mrs. Allen moved that the appropriation be made. Carried.

At the request of Mrs. J.C. Martin, Mr. Wanamaker loaned a number of handsome cases for the missionary exhibit during the General Assembly and Mrs. Finks moved that a vote of thanks from the Woman's Board should be tendered him. This was carried.

Mrs. Pingry spoke of the advantage of retaining Mrs. Tillie Paul until the Fall meetings to speak before Synodical Societies, and said that Mrs. Martin could get board for her at very reasonable rates at Chatauqua during July and August; upon motion of Mrs. Lindeman it was voted to pay Mrs. Paul's board for the two months.

Mrs. Palmer asked to be allowed to present the advance in Freedmen's work with the authority of the Woman's Board and in conference with Mrs. Pingry and Miss Lincoln, agreed upon a general advance of 6 1/2 on the receipts of last year. Mrs. Finks moved that the Woman's Board recommend that the Freedmen's Department be allowed to present the schedule of advance as agreed upon in conference between Mrs. Palmer and the office. This was seconded by Mrs. Allen and upon vote adopted.

There being no further business the meeting adjourned after prayer by Mrs. Hallock and Miss Neilson.

V.M. White,
Rec. Sec.

Minutes of the regular meeting held June 17, 1902. In the absence of the President, Mrs. Honeyman presided. Mrs. Burtis offered prayer for guidance and wisdom in the business of the day.

Miss Lincoln reported an advance in contributions for the current work.

Dr. McAfee presented an old matter of business which has given the office much trouble, viz, the buildings at Hydah, Alaska. The girl's building has recently been burned. When McGould was the Board's missionary they helped him put in a saw mill. He built a house using the lumber from this mill, some of the Board's money, some from the Woman's Board and some of his own. He has lived in the house ever since, and has now told Dr. Hall Young that if the Woman's Board will give him $1000 he will give possession at once. $2500 is expected from insurance on the girl's building. Mrs. Lindeman moved that the matter be left to the office with power, after further investigation. Motion carried.

A vote of thanks to Mrs.Martin for her interest in Mrs.Tillie Paul was offered and unanimously carried.

Mrs.Pingry then presented the docket. The following vacations were in order and requests for same granted. Miss Mabel Bristo Havana,Cuba;Miss Alice Hyson,Ranchos de Taos,N.M.; Miss H.J.McCoy, Cortland,Ky.; Mr.H.G.Brown,Springville,Utah.

Miss Hyson's assistant at Ranchos de Taos,N.M.,Miss Martinez,has taught beyond the time for which she was engaged and it was moved and carried that the bill of $18.91 for extra work be approved.

Mr.Lindsley of Flag Pond,Tenn., died on May 29th. His commission expires August 1st. The usual custom is to pay the family of a deceased missionary or teacher three months salary from date of death. Dr.McAfee recommends that the widow,who is a teacher,be paid an extra months salary - to August 29th.

A letter to Miss Lincoln from Dr.Thompson was presented in which the following requests were made of the Woman's Board: (1) A cart pony and harness for Rev.Mr.Underwood of Aguadilla,Porto Rico. (2) Medicines for Rev.Mr.Waggonner of Klawack,Alaska,amounting to about $100 a year. (3) Purchase of a cannery building at Klawack,to be used as a reading room,after slight remodeling. Price of building to be $100,repairs $125. After considerable discussion action was taken as follows. (1) recommended that an appeal be made in the Assembly Herald for the pony &c. for Mr.Underwood. (2) The Woman's Board has not made a practice of dispensing medicines free. Dr.Wilbur suggests that a supply of simple remedies can be sent from Sitka. It was moved that Dr.Wilbur send a list of medicines which can be submitted to Mr.Waggonner for acceptance. (3) Dr.McAfee recommends that if the building at Klawack is to be used as a public room,the people themselves should be offered a chance to purchase. Recommendation adopted.

Miss Florence Stephenson,Home Industrial School,Asheville, N.C.,makes her annual requisition for house and school use. Moved and carried that the requisition be granted.

There being no further business the meeting adjourned after prayer by Mrs.Brier,especially remembering Mrs.James in her temporary absence.

Minutes of Ways and Means Committee,June 24,1902. Mrs.Honeyman called the meeting to order after which Mrs.Pingry presented the the one item of business.

In surveying for the railroad the line passes through with property at Tahlequah,Ind.Ter.,cutting our barn in two. The railroad company will move the barn and pay $151.69 for damages. Mr.Potteiger has accepted this proposition from the railroad and asks the Methodist Association be approved,which on motion was granted.

Mrs.Honeyman reported for the finance committee as follows:

A vote of thanks to Mrs.Martin for her interest in Mrs.Tilly Paul was offered and unanimously carried.

Mrs.Pingry then presented the docket. The following vacations were in order and requests for same granted. Miss Mabel Wright Havens,Cuba;Miss Alice Hyson,Rancho de Taos,N.M.; Miss H.J.McCoy, Cortland,Ky.; Mr.M.G.Brown,Springville,Utah.

Miss Hyson's assistant at Rancho de Taos,N.M.,Miss Martinez,has taught beyond the time for which she was engaged and it was moved and carried that the bill of $12.91 for extra work be approved.

Mr.Lindsley of Flag Pond,Tenn., died on May 29th. His commission expires August 1st. The usual custom is to pay the family of a deceased missionary or teacher three months salary from date of death. Dr.McAfee recommends that the widow,who is a teacher,be paid an extra months salary - to August 29th.

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There being no further business the meeting adjourned after prayer by Mrs.Grier,especially remembering Mrs.James in her temporary absence.

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In surveying for the railroad the line passes through our property at Tahlequah,Ind:Ter.,cutting our barn in two. The railroad company will move the barn and pay $151.69 for damages. Mr.Peterson has accepted this proposition from the railroad and asks that his action be approved,which on motion was granted.

Mrs.Honeyman reported for the finance committee as follows:

We would recommend an adjustment of stenographers in the office. In place of Miss Wohlfert - resigned - in the Treasurer's office, Miss Barr be engaged at $40 until August 1st. Vacation will be at her own expense, from September 1st her salary shall be $50. On September 1st Miss Seitzinger be transferred to the Literature Department at $35 per month in place of Miss Hinderer resigned, and that Miss Wills be engaged for the Secretary's office at $50 per month.

M.J.Petrie,

Sec.pro tem.

Minutes of the regular meeting held Tuesday, Sept. 22nd, 1902. This was the first meeting held after the summer vacation and there were present Mrs.Honeyman, Mrs.Finks, Mrs.Pingry, Miss Petrie, Miss Lincoln, Mrs.Martin, Mrs.Hallock, Mrs.Niven, Mrs.Phraner, Mrs.Gibson and Miss White.

In the absence of the President, Mrs.Honeyman took the chair and called upon Mrs.Phraner to lead in the opening prayer.

Miss Lincoln stated that the receipts for the month of August 1902 were $8032.43 including a gift of $4000 for two permanent scholarships at the Home Industrial School, Asheville, N.C. The receipts for the same month of the previous year were $5057.12.

The docket was then presented by Miss Lincoln:

At Las Truches, N.M. two rooms and a woodshed have been offered to our teacher for three years, rent free, but a wooden floor is necessary in one room which will cost about $30; the money is already in hand to meet this expense so the motion to grant the appropriation was carried without debate. An additional $50 was appropriated for furniture for these rooms according to the regular custom.

At Embudo, N.M., a floor and windows are necessary in the teachers' home and on motion Mr.Craig was authorized to have the Board work done.

Mr.Grant Evans, superintendent of Henry Kendall College, Muskogee, Ind.Ter., asked for a further appropriation of $1000 for the new dormitory, as this can be granted without expense to the Woman's Board. Mr.Evans was authorized to make the contract as itemized for $6040.75 $4000 to be paid by the Woman's Board and $2000 secured on the field.

When the hospital at Jewett, N.M. was turned over from the Indian Rights Association the Woman's Board was not aware that it was located so close to a Methodist school and home. In conference with the officers of the Methodist Board it was decided that the Woman's Board of the Presbyterian Church should purchase the school building and property consisting of 20 acres of land for $1000, the Methodists to retain possession unitl April 1st, 1903. Upon motion this action was approved and $1000 appropriated to be paid over April 1st, 1903.

The sum of $20 having been given as a special for repairs

We would recommend an adjustment of stenographers in the office. In place of Miss Wohlfert - resigned - in the Treasurer 's office,Miss Barr be engaged at $40 until August 1st. Vacation will be at her own expense,from September 1st her salary shall be $30. On September 1st Miss Seitsinger be transferred to the Literature Department at $35 per month in place of Miss Hindever resigned,and that Miss Willis be engaged for the Secretary's office at $30 per month.

H.C.Petri,

Sec.pro tem.

Minutes of the regular meeting held Tuesday, Sept. 2nd,1902.

This was the first meeting held after the summer vacation and there were present Mrs.Honeyman,Mrs.Winks,Mrs.Pingry,Miss Petrie,Miss Lincoln,Mrs.Martin,Mrs.Hallock,Mrs.Niven,Mrs.Pfrener,Mrs.Gibson and Miss White.

In the absence of the President,Mrs.Honeyman took the chair and called upon Mrs.Pfrener to lead in the opening prayer.

Miss Lincoln stated that the receipts for the month of August 1902 were $5032.42 including a gift of $4000 for two permanent scholarships at the Home Industrial School,Asheville,N.C. - receipts for the same month of the previous year were $5057.12.

The docket was then presented by Miss Lincoln:

At Las Truchas,N.M. two rooms and a woodshed have been offered to our teacher for three years,rent free,but a wooden floor is necessary in one room which will cost about $30; the money is already in hand to meet this expense so the motion to grant the appropriation was carried without debate. An additional $50 was appropriated for furniture for these rooms according to the regular custom.

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The sum of $20 having been given as a special for repairs

at Jarrolds Valley, West Va., it was voted that the same be appropriated as needed.

At Lawson, West Va., the railroad is to run through our property and the company have offered to buy the same if they may have immediate possession; as the price offered will be sufficient to purchase and equip a new plant Dr. McAfee authorized Dr. Humble to sell; upon motion this action was approved.

The work at Little Pine, N.C. demands an assistant teacher and a supply of school books, as the expense can be met from the public school money; upon motion such appropriation was made.

Dr. McDonald wrote of Harlan, Ky., that he had the opportunity of purchasing a building across the street from our Academy as a teachers home for $840. It was necessary to act promptly as the property in the neighborhood is being bought by a syndicate; upon motion the $840 was granted for the purchase.

The Presbytery of Phila, has secured a teacher to work in the mining district and asks that she may be engaged and paid by the month at a salary of $20; they sent in the bill for two month's salary which was ordered paid and Mrs. Finks moved that power be delegated to the treasurer to pay the salary each month as long as it remains on the regular scholarship schedule; this was carried.

The matter of increase of salary for Miss Bristow, Havana, Cuba, was laid over for further consideration.

Dr. S. Hall Young asks an appropriation of $600 for a house for Mr. and Mrs. Falconner, Klukwan, Alaska; Mrs. Finks moved that inasmuch as no funds were in hand for such purpose and the work was laid out for the year, we must regretfully decline to make the appropriation. This was carried.

The purchase of a Remington typewriter at the net cost of $65 was authorized for the office.

In the matter of boarding departments of the Utah schools Dr. McAfee recommended that they be placed on the same basis as all other schools under the care of the Board, that is to say:-

(a) That the Principal of each school be authorized to admit a limited number of worthy pupils who are unable to pay the full cost of board and tuition, the same to be reported to the Woman's Board with a statement of each case, for approval.

(b) That each boarding department shall render to the Board quarterly, an itemized statement of receipts and expenditures; the deficit, if any, being met by the Woman's Board each quarter, out of funds provided specially for such purposes

It was moved that Dr. McAfee's proposition be accepted and the Utah workers notified. This was carried.

After prayer by Miss Petire the meeting adjourned.

Miss V.M. White,

Rec. Sec.

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It was moved that Dr. McAfee's proposition be accepted and the Utah workers notified. This was carried.

After prayer by Miss Petire the meeting adjourned.

Miss V.M. White,

Rec. Sec.

Minutes of Ways and Means Committee held September 9th, 190
Mrs. Honeyman took the chair and called upon Miss Lincoln to open the meeting with prayer. Mrs. Pingry then presented the docket.

In the matter of increasing Miss Bristow's salary on the recommendation of Dr. Greene because of the high cost of living in Havana, even as compared with other stations in Cuba, attention was called to the fact that the same is true of our other fields, but tha we do not make any distinction in salaries on that account. Mrs. Gibson moved that a letter of explanation be written to Miss Bristow wh the Woman's Board could not grant the desired increase. This was carried.

Miss Florence Bingham, Richfield, Utah, asked for a few supplies which did not aggregate more than $10 in price. On motion it was voted to supply these articles.

The minutes of the Teachers' Institute, held at Santa Fe., N.M. from August 22 - 29, were read; there was much to commend from the Bible Studies reported and topics discussed; the meetings must have been a benefit and inspiration to the teachers attending. One of the questions considered was "what are the best pictures to place on the school room walls," and it was the sense of those present tha in the letter of acknowledgment the teachers should be cautioned to avoid all religious pictures and confine themse, ves to portraits of American heroes and native pictures.

A suggestion was received from Mrs. Burtis to the effect that each chairman of correspondence committees be furnished with the new leaflets relating to her field. Mrs. Finks moved that the chairman of specific fields should receive leaflets as issued; this was carried.

Miss McCay located at Goose Creek, Ky., asks permission to solicit funds from personal friends to build and furnish a much-needed teachers' home at her station; upon motion it was voted to allow her to raise $800 for such a purpose.

Miss McAllister of Ignacio, Colo., found when she reached her station that the home was unfurnished and wrote asking if the Board would allow sufficient to furnish it for her. As the building does not belong to the Board and Miss McAllister's salary was on the same basis as others who had to provide for their own needs, it was moved that a letter of explanation be sent her making the situation clear; this was carried.

As there was no further business the meeting adjourned.

V.M. White,
Rec. Sec.

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Miss McAllister of Lamoro, Colo., found when she reached her station that the home was unfurnished and wrote asking if the Board would allow sufficient to furnish it for her. As the building does not belong to the Board and Miss McAllister's salary was on the same basis as others who had to provide for their own needs, it was moved that a letter of explanation be sent her making the situation clear; this was carried.

As there was no further business the meeting adjourned.

V.M. White,
Rec. Sec.

Minutes of regular meeting held September 16,1902.

The business hour was preceded by a most interesting missionary meeting at which Dr.Sarah J.Elliott gave incidents that had come under her own knowledge in Utah and other strong Mormons to further the interests of their own church,of the large number of prominent women who remained in Washington during the last session of Congress to hinder action regarding the Constitutional Amendment and their absolute faith that the doctrines of their church will be universally adopted,and that the church itself will gain political power in America; as evidenced in a conversation with the fourth wife of Mr.Geo.Q.Cannon in which she said "Do not waste your strength talking against us,for we are God's people and we are bound to grow, and at the last we are bound to win this fight." Dr Elliott said,"We too,must work unceasingly,we must make our schools stronger and increase their number; we must send more consecrated men and women in Utah and other Mormon strongholds,and we must go on with the Constitutional Amendment."

Mr.Beck,industrial teacher at Sitka Training school,was present and told of the wide influence of the school for good,and of the improved lives of the Christian natives that has come through the adoption of the New Covenant League.

In the absence of the president,Mrs.Honeyman took the chair and called upon Mrs.Campbell of Jersey City,to lead in prayer.

The minutes of previous meetings were read and approved after which Mrs.Pingry presented the docket. She read a letter from Mrs.Simpson,Secretary of the Indian work of the Woman's Home Missionary Society of the Methodist church,with regard to the transfer of property at Jewett,N.M., it was an acceptance on the part of the Methodist Board of the proposition made by our Board that we buy thei property,consisting of a school building and 20 acres of land for $1000,to be paid April 1st,1902. No action was necessary.

The item in the minutes of the meeting held September 2, authorizing a settlement with the Railroad Co., for damage done to the school property at Lawson,west Va., included also the Jarrold's Valley school which Dr.Humble has offered to the company for $1100 and asks the Board to approve of the action,this was recommended by Dr.McAfee and upon motion approved by the Board.

A recommendation was received from Dr.McAfee that Miss Emma Jackson be transferred from Jarrold's Valley to Boone Co., and upon motion was accepted.

On further consideration it was moved to allow Miss McAllister of Ignacio,Colo., the sum of $50 to purchase furniture for the teacher's home. This was carried.

An assistant for Ross Fork,Idaho,having been granted at a previous meeting a letter was read from Miss Frost requesting that Miss Loverwell,an old and tried friend,might be appointed to the position; upon motion of Miss Peck this was granted.

Miss Sammons of Tahlequah,Ind Ter. made requisition for a new well and repairs,at an estimated cost of $75; as this was recommended by Dr.McAfee upon motion of Mrs.Martin the matter was approved

Mrs.Pingry received a letter from Mrs.Parsons resigning her position as chairman of the Devotional Committee because of ill-health Mrs.Campbell moved that the resignation be accepted with deep regret and that the sympathy of the Board be extended to her.

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An assistant for Rose Work,Idaho,having been granted at a previous meeting a letter was read from Miss Frost requesting that Miss Loverwell,an old and tried friend,might be appointed to the position; upon motion of Miss Beck this was granted.

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V.M. White Rec.Sec.

Minutes of the Ways and Means Committee held on Tuesday, Sept 23,1902.

Mrs.James presided and introduced Mr.Beck, the industrial teacher at Sitka, Alaska, who told of the military drill among the pupils and the respect and standing it gave them with the regular troop stationed at Sitka, as well as the improvement wrought in their physical condition. He also told of the social life and large dinners given by Christian natives in place of the old potlatch feasts and said that these last few years they have been reaping the results of the many years of earnest work done by the early missionaries.

Mrs.Hamlin of Washington ,D.C. brought a greeting, and Mrs. Lord of Asheville, N.C. told of her rescue work for outcast girls in the mountains, whose conditions of idleness and degradation resulted largely from their isolation and ignorance. She paid a beautiful tribute to the Woman's Board when she called it not only a great but one of the greatest factors in the elevation of the youth in the mountains of North Caroline, and said that the results of their work was more far-reaching than those of any other organization in the vicinity.

Mrs.Pingry then presented the docket:- The first item was a requisition for clothing from Mr.F.S.Herndon, Tucson, Arizona, which was promptly granted.

At American Fork, Utah, the water of the well is quite unfit for use because the wooden lining is old and poor, and as the casing is broken down it will be necessary to repair the well; the women present considered that it would be a wise plan to reline the well with brick instead of wood which would soon wear out and need further repair; upon motion an appropriation was made sufficient to repair the well as above stated.

A request was received from Miss Belle Walker of Wellsville Utah, for a range or stove for the teacher's home; as the stove can be purchased at Logan for much less than the range would cost, it was moved that she be granted the stove and an appropriation was made for that purpose.

A bill of repairs on account of the chapel school house at Montpelier, Idaho, was received; as the building is rented for public school purposes and the repairs will be fully met by the rent, upon motion the bill was ordered paid.

Miss Dailey asks for a well at Walhite's Valley, Tenn., which she thinks could be paid for from a small amount in money already donated, some unpaid subscriptions, and much of the work, could be done on tuition; this was recommended by Dr.McAfee and upon motion granted.

The resignation of Miss Maty Hull Morse of Walnut Spring, N.C. was received, as this was because of ill-health Miss Morse asked that it be accepted to take effect Oct.7th,1902. Upon motion the resignation was accepted.

In transferring the Methodist mission at Klukwan, Alaska, to the Presbyterian Board the missionary in charge sent a list of properties and prices, including an organ, a set of maps, a bell and books, all valued at $82.05, which the Woman's Board was asked to purchase; as the building and mission was turned over to the Assembly's Board and the Woman's Board pays the salary of the missionary and is not

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Mrs.Finney then presented the docket:- The first item was a requisition for clothing from Mr.F.S.Herndon,Tucson,Arizona, which was promptly granted.

At American Fork,Utah,the water of the well is quite unfit for use because the wooden lining is old and poor,and as the casing is broken down it will be necessary to repair the well; the women present considered that it would be a wise plan to reline the well with brick instead of wood which would soon wear out and need further repair; upon motion an appropriation was made sufficient to repair the well as above stated.

A request was received from Miss Nellie Walker of Bellaville Utah,for a range or stove for the teacher's home; as the stove can be purchased at Logan for much less than the range would cost,it was moved that she be granted the stove and an appropriation was made for that purpose.

A bill of repairs on account of the chapel school house at Montpelier,Idaho,was received; as the building is rented for public school purposes and the repairs will be fully met by the rent,upon motion the bill was ordered paid.

Miss Bailey asks for a well at White's Valley,Tenn., which she thinks could be paid for from a small amount in money already donated,some unpaid subscriptions,and much of the work could be done on tuition; this was recommended by Dr.McAfee and upon motion granted.

The resignation of Miss Mary Hull Morse of Walnut Spring, N.C. was received,as this was because of ill-health Miss Morse asked that it be accepted to take effect Oct.7th,1902. Upon motion her resignation was accepted.

In transferring the Methodist mission at Klukwan,Alaska,to the Presbyterian Board the missionary in charge sent a list of properties and prices,including an organ,a set of maps,a bell and books,in all valued at $82.05, which the Woman's Board was asked to purchase; as the building and mission was turned over to the Assembly's Board and the Woman's Board pays the salary of the missionary and is not

further obligated, it was moved that the matter be referred back to the Board of Home Missions. This was carried unanimously.

The matter of the Rest Home at Asheville, N.C., was again brought up by a letter from Miss Stephenson enclosing a note from Mrs McGregor offering to donate $100 a year to be used in defraying the expenses of missionaries and missionary teachers of the mountain fields when resting from severe labor, or when sick or broken down through school or missionary work. Mrs. Pease of Asheville offers her home for this purpose, and will agree to take such teachers as need the rest at seven dollars a week. The matter was fully discussed and its pros and cons presented. Miss Peck moved to accept this gift. Mrs. Hamlin amended this to include that the Board would take charge of and be responsible for the money. This motion was not put to the vote as some of the ladies expressed themselves as not willing to vote until they had thought the matter over more carefully. Mrs. then moved that the offer of $100 a year for this specified purpose be accepted and the details of its care and expenditure be left for further consideration; this was carried.

Miss Lincoln read a letter prepared by Mr. Olin, to be sent to Mr. Corbin of Jersey City, N.J., in which the Woman's Board waives all claim to a legacy of $35,000, bequeathed by Mr. S. E. Richards of New Jersey, in favor of the Assembly's Board of Home Missions. On motion Miss Lincoln was authorized to sign the letter on behalf of the Woman's Board.

Mrs. Prince of Yonkers, N.Y., sent in her resignation from the Advisory Committee because of her husband's ill-health and her consequent inability to attend the meetings; as Mrs. Prince was considered too valuable a worker to lose from the counsels of the Board, it was moved and voted that she be excused from attendance until such time as she could see her way clear to resume her duties.

Mrs. Honeyman reported for the Finance Committee that they had secured the services of Miss V.M. White as assistant in the office at the regular remuneration. Upon motion the action of the Finance Committee was approved and the report adopted.

There being no further business the meeting adjourned.

V.M. White,

Rec. Sec.

Minutes of the Ways and Means Committee held Tuesday, Sept. 30, 1902. Mrs. Pingry presented the docket the first item of which was a request from Mrs. Schuknecht that the Board should reimburse her for extra freight to the amount of $30; after discussion Mrs. Burtis moved that as it would not be wise in the Board to establish a precedent of this kind we should therefore refuse the request. This was carried.

A bill from Edward Marsden of $56.70 for coal for his launch was passed on from the Board of Home Missions. Mrs. Lindemann moved that the Woman's Board decline to pay all such extraordinary bills and confine themselves strictly to salaries of missionaries of the Home Board. This was carried.

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In the matter of a roof for the teacher's home at St George, Utah, it was moved that the missionary in charge be allowed to make necessart repairs. Carried.

Mrs. McEwan of Dry Creek, West Va., who has been on the field without vacation for a year and a half asks for a two month's rest in the cold weather when conditions of life are most trying in her mountain home. Upon motion this permission was gladly accorded.

Miss Montgomery finds the range at Laura Sunderland school worn beyond repair, and asks if she may solicit funds to purchase a new one; she gives the catalogue price of three sizes, but the motion to grant permission to solicit funds left it with her to determine the size needed, and was carried unanimously.

The matter of the Rest Home at Asheville, N.C. was again considered, with the advice of the Board of Home Missions that it be left a personal transaction between Miss Stephenson and Mrs. McGregor, but that the Woman's Board should not handle or control the funds. The matter was not discussed but upon motion was referred to the office with power.

Miss Peck reported for the Finance Committee that Miss Fraser of Oakland, California, has been recommended by many who knew her, for the position of Corresponding Secretary, and as she is recognized through her work of Young People's Secretary for California, as a very able worker and an earnest and consecrated woman, the committee, which was authorized to fill the vacancy has invited her to come East to confer with the officers of the Board and to address societies, at a salary of $50 a month for two months with the traveling expenses included.

Upon motion the report of the Committee was received and approved, and Mrs. Honeyman called upon Mrs. Tracy to lead in prayer especially remembering Miss Fraser.

There being no more business the meeting adjourned.

V.M. White,
Rec. Sec.

Minutes of the regular meeting held Tuesday, Oct. 7th, 1902. At the devotional meeting preceding the business meeting Mr. Spriggs of Point Barrow, Alaska, told of the life and work among the Eskimos of the far north and especially of the difficulty of reducing their language to writing.

Mrs. James presided at the business meeting and the minutes of the previous meeting were read and approved; after which the various committees reported through their chairmen; the report of the Magazine Committee noticed a gain of $44 during the last month over the same month last year; and Miss Lincoln stated that the October number had been ordered by many who were not regular subscribers, one

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Miss Peck reported for the Finance Committee that Miss Frazer of Oakland, California, has been recommended by many who knew her, for the position of Corresponding Secretary, and as she is recognized through her work of Young People's Secretary for California, as a very able worker and an earnest and consecrated woman, the committee, which was authorized to fill the vacancy has invited her to come east to confer with the officers of the Board and to address societies, at a salary of $50 a month for two months with the traveling expenses included.

Upon motion the report of the Committee was received and approved, and Mrs. Honeyman called upon Mrs. Tracy to lead in prayer especially remembering Miss Frazer.

There being no more business the meeting adjourned.

V. M. White,

Rec. Sec.

pastor sending for 100 copies to be distributed among his congregation.

Miss Peck presented the name of Miss Elizabeth Meeker, as a member of the Advisory Committee; this nomination was properly seconded and Miss Meeker duly elected.

Miss White, as delegate of the Woman's Board to the Silver Bay Conference of Missionary Workers, gave her report, emphasizing particularly the need and demand of Study classes among the young people of our church. The conference dealt with the education of the young people among missionary lines and study classes and missionary literature received special attention.

Mrs. Pingry then presented the docket. A communication had been received from Miss Van Mater on behalf of the Woman's Board of Home Missions of the Methodist church, suggesting a plan of interdenominational study of Home Missions; this plan included the preparation and publication of six small text-books, to treat of the specific work of the several Women's Home Missionary Boards. Upon motion Miss White was elected to represent our Board on an interdenominational Committee.

A request was received from the women of Penna. that a member of the Board should confer at the meeting of Synod in Pittsburg concerning the work among the foreigners in the state. Upon motion Miss Lincoln was authorized to attend the meeting and represent the Board. As Miss Lincoln travels west to address societies she was requested to visit the schools in Indian Territory.

Miss Mattie White asked permission to build a kitchen to the teacher's home at Manti, Utah, with $100 donated by her father; Mrs. Honeyman moved that this permission be granted provided the money was a gift to the Board; this was carried.

Upon motion of Miss Peck a much needed stove was granted for the teachers' home at Payson, Utah.

Miss Forsythe of Malad, Idaho, asked for $10 to brace the walls of the chapel which are spreading; upon motion this was granted.

There being no further business the meeting adjourned.

Minutes of regular meeting held Tuesday, Oct. 21, 1902. At the monthly missionary meeting Mr. Finks gave a stereopticon lecture on the New Mexican field; the pictures were very interesting and instructive and the lecture was much enjoyed by the women present.

Mrs. James sent word to the Board from Kentucky that she is attending the meeting of Synod, and in her absence Mrs. Honeyman took the chair.

Minutes of the previous meeting was read and approved, and Mrs. Pingry announced that there had been no meeting of Ways and Means Committee as there had not been a quorum present the week before.

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Mrs.Pingry presented the docket the first item considered was Miss Lincoln's report from Penna.,containing the following recommendation:- After talking the matter over this morning with Mrs. Harbison,I've this suggestion to make; That the Woman's Board advise the Synodical Society of Penna. to encourage the women of their societies to contribute to the work among the foreigners in their Synod through their respective presbyterial committees. Meantime urging a wholesome advance from each society for the regular work of the Woman's Board. I believe this action on our part would smooth out matters. In presbyteries where there is no foreign work,let the women contribute directly to Synod's Committee for work among foreigners,not for Sustentaition,(that is,support of feeble churches), but for this now pressing work. This action on our part would do away with a new organization which Synod's Committee is pressing and has effected in several presbyterial societies; that is,organizing our women for Sustentation. This report was accepted upon motion.

From San Pablo,Colo., Mrs.Granger asks for an appropriation of $10 to purchase a stove for the living room. Miss Peck moved that this necessary outlay be allowed. This was carried.

Upon motion a vacation of two months was granted Dr.Alice F.Mills,Lawson,West Va., to be taken at such time as will be best for the work on the field.

Mrs.Pingry announced the death of Fred Moore the interpreter for Mr.Jones of Juneau,Alaska; Mr.Moore was a faithful worker and will be a great loss to the Juneau church.

Motion was made that the usual granting of three months salary be sent to his widow; this was seconded and carried. Mr.Jones asked that Mrs.Moore should be commissioned as interpreter in her husband's place; this mation was made and seconded,but an amendment was offered by Mrs.Thompson that Mr.Jones should be urged to acquire the native language and dispense with the services of an interpreter as soon as possible. This amendment was accepted and carried and the original motion was then put and carried.

A requisition was considered from the teachers at San Juan, Porto Rico,for school material and upon motion granted.

A bill for $32.31 for incidental expenses was rendered by Miss Hitchcock and Miss Walsh and upon motion ordered paid.

Through Mr.Marshall an offer was made by Mrs.Lyle to solicit funds sufficient to make a much needed addition to the Academy building at Mt.Pleasant,Utah,and to erect a home for the girls; Mrs. Lyle has had large experience in raising money and feels confident of securing the necessary amount from individuals without diverting anything from the treasury of the Board. Mrs.Sinclair moved that this offer should be accepted and not less than $6000 be asked for. This was carried.

The resignation of Mrs.A.C.McMillan was read and accepted with regret.

Mrs.Thompson then led in a closing prayer. The Board reconvened to consider a recommendation from the Finance Committee that a helper be employed to assist in detail work in the office at a salary not to exceed $35 per month. Upon motion this recommendation was adopted. The meeting then adjourned.

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Rec.Sec.

Minutes of Ways and Means Committee held Oct.28,1902.

Mrs.James spoke of broadening the work and influence of the Woman's Board by strengthening our forces and by earnest endeavor and prayer,and urged more active effort on behalf of the special committees,making them responsible for knowledge of the work in detail in the specific fields.

The first business of the day was the consideration of vacation for Miss Newcomb of Jarrold's Valley,West Va., and Miss Rose McCord of Brittain's Cove,N.C. as these teachers had been on duty during the summer term; Upon motion vacations were granted.

A request from Miss Leadingham of Embudo,N.M. for desks was received and considered favorably.

Mr.Ross of Albuquerque,N.M. asked for a supply of Spanish hymn books e those with music cost .45 ,small ones without music were 12 1/2 cents. Mrs.Burtis moved that the hymn books be supplied the number and edition to be left to the office. Carried.

Several letters were read from workers throughout the country complaining that Mrs.Palmer is sending appeals and letters to local officers and Young Peoples' secretaries thereby violating her agreement to make all appeals through the Secretaries for Freedmen. After discussion Mrs.Pingry was instructed to write to Mrs.Palmer asking for a conference at the earliest time she will be in New York City.

Mrs.Pingry presented a request from Mrs.Baker asking for a leave of absence for two weeks beginning with next Monday,Nov. 3rd. Mrs.Sinclair moved that this be allowed and it was carried.

Mrs.James announced the Committee on Porto Rico as follows: Mrs.Olin,Mrs.Bulkley,Mrs.Burnham and Mrs.Phraner.

In the matter of securing entertainment and free transportation from Utah to California for Miss Freece,a former missionary teacher,who left the work because of ill-health and now desires to live in a lower altitude during convalescence; it was moved that Mrs. Pingry should confer with Mrs.Goddard and inquire if there was any home in Califnrnia where Miss Freece could be entertained at small expense.

Mrs.James then presented the resignation of Mrs.D.C.Blair, which was accepted with regret.

Mrs.James also read a letter from Miss Fraser in which she accepted the offer of the Woman's Board to come East and address societies during the months of December and January.

The meeting then adjourned.

Miss V.M.White,
Rec.Sec,

Minutes of Ways and Means Committee,held November 11,1902.

In the absence of the president,who was called to Northumberland Presbytery,Pa.,Mrs.Honeyman took the chair,and called upon Mts.Walker to lead in an opening prayer. Mrs.Pingry then presented the docket.

Miss Jennie Moore of Good Will,South Dakota,sent in her resignation to take effect December 1st. Upon motion this was accepted.

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Miss Alice Hyson of Ranches de Taos, N.M. has bought a buggy and asks permission to erect a little building to house it on the school ground at her own expense. Mrs. Tracy moved that this permission be cheerfully given. Carried.

A bill was received from the Salt Lake Collegiate Institute, Utah, amounting to $269.85 for furniture for the new rooms finished in the building; money to meet this expenditure was earned during the summer by Miss Murphy who gave up her vacation and remained in Salt Lake City to rent rooms in the building, thereby making money enough to fully cover the cost of furnishing. As it was only necessary to vote that the money should be so used, Mrs. Olin moved that an appropriation be made to meet these bills; this was carried. At the suggestion of Dr. McAfee, Mrs. Lindeman moved that a letter of thanks be sent to Miss Murphy and Mr. Caskey, who also gave up his vacation, recognizing their spirit of self-sacrifice and devotion to the work. This motion was carried unanimously.

Miss Carrie E. Bundy of Dry Creek, West Va., offered her resignation, which upon vote was accepted.

The resignation of Miss Alice Votaw of the Farm School, was also considered and accepted.

At Grassy Cove, Tenn, the plastering of the ceiling in the primary room has fallen, and Miss Hicks asks that it be either ceiled or replastered. Mrs. Olin moved that the necessary repairs be made at once. Carried.

The women of Kentucky are willing to raise money to build a belfry on the academy of Harlan, Ky., repair the building proper and paint the girls' Home. The estimated cost is $400. Upon motion of Mrs. Slade, it was voted to appropriate this sum if it were raised by the Kentucky women.

Rev. Edgar F. Johnson, writing from Schellburg, Pa., asks the Woman's Board to establish an academy and boarding school in that place. The estimated cost will be about $9,000. As the synod of Pennsylvania cares for the mission work within its won boundary, Mrs. Finks moved that a letter be written him, explaining the situation, and expressing the sympathy of the Woman's Board, but showing the impossibility of our undertaking such a work in Pennsylvania. This was carried.

Mrs. Pingry read a resolution from the Synodical Society of Pennsylvania to the effect that Friday the 28th of Nove., the day after Thanksgiving, be set apart by the women of the church for special prayer for the salvation of Utah and for the overthrow of the monster evil Mormonism, and that this suggestion should be passed on to other religious denominations in our country. As this was read at the Ways and Means Committee meeting only, Mrs. Niven moved that the resolution should be repeated next Tuesday at the meeting of the full Board. This was carried.

A letter was read from Mr. Ramsay, recommending Nina Tanyan, a Seminole Indian, and elder in the church, an earnest man who is very anxious to secure a theological library, which shall be a help to him in evangelistic work among his own people. He has the opportunity of securing such a library but has fallen short $10.70 of the amount necessary. As Mr. Ramsay vouched for the young man's worthiness, the ladies present cheerfully raised the necessary amount to secure the library for him.

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Rev. Edgar F. Johnson, writing from Schellsburg, Pa., asks the Woman's Board to establish an academy and boarding school in that place. The estimated cost will be about $9,000. As the synod of Pennsylvania cares for the mission work within its own boundary, Mrs. Hicks moved that a letter be written him, explaining the situation, and expressing the sympathy of the Woman's Board, but showing the impossibility of our undertaking such a work in Pennsylvania. This was carried.

Mrs. Pingry read a resolution from the Synodical Society of Pennsylvania to the effect that Friday the 28th of Nov., the day after Thanksgiving, be set apart by the women of the church for special prayer for the salvation of Utah and for the overthrow of the monster evil Mormonism, and that this suggestion should be passed on to other religious denominations in our country. As this was read at the Ways and Means Committee meeting only, Mrs. Niven moved that the resolution should be repeated next Tuesday at the meeting of the full Board. This was carried.

A letter was read from Mr. Ramsay, recommending Nina Tanyan, a Seminole Indian, and elder in the church, an earnest man who is very anxious to secure a theological library, which shall be a help to him in evangelistic work among his own people. He has the opportunity of securing such a library but has fallen short $10.70 of the amount necessary. As Mr. Ramsay vouched for the young man's worthiness, the ladies present cheerfully raised the necessary amount to secure the library for him.

Mrs.Thompson presented the name of Mrs.James M.Gifford of the West End Church as a member of the Advisory Committee. Upon motion Mrs.Gifford was elected.

Mrs.Campbell led in a closing prayer,after which the meeting adjourned.

Miss V.M.White,
Rec.Sec.

Minutes of the regular meeting held Tuesday,Nov 18,1902. At the missionary meeting Mr.Murphy,a Lawyer of Asheville,N.C.,addressed a large audience of women and told of the effective,practical work of the schools among the Mountaineers,from the view point of one who stands outside of the work and sees results in the improved condition of the people. Mr.Norman Harrison of Skagway,Alaska told of the deepening of the spiritual life of the members of the church under his care,his work is entirely among the white settlers and his church has been self-supporting almost from the first,though the people connected with it are in very moderate circumstances; he displayed a number of curios.and some very interesting pictures.

Mrs.James called the business meeting to order,and the minutes of previous meetings were read and approved.

The first business considered was a recommendation from Dr.McAfee that the boarding school at Tahlequah,Ind.Ter. should be placed on the same basis as other schools under our care,that is that the tuition received from pupils should be supplemented by scholarships to meet the quqrterly deficit. Mrs.Slade moved that this arrangement be effected,and upon vote it was carried.

Miss Gorbold,who has been on duty at the Farm School all summer asks for a short vacation before going to her new station at Walnut Spring,N.C. Upon motion this was granted.

A bill of $8 for necessary repairs at Clear Creek,West Va. was ordered paid.

At American Fork,Utah,the portion of the house not used by the teacher has been given,rent free,to the Board's missionary,he to make repairs on the property; as this arrangement has not been satisfactory it was decided to charge a rental of $5 a month in the future,the taxes and repairs to be paid by the Woman's Board; a bill for repairs received from the missionary was orderedpaid from this rental.

A requisition for drugs was received from Dr.Atkins of San Juan,Porto Rico,and ordered to be sent.

A communication was received from Mrs.Mary Hickman with regard to the program for the Day of Humiliation and Prayer annually observed by the various denominations; Mrs.Finks moved that Inasmuch as our old supply of programs was exhausted we would agree to take 2000 copies of this year's issue. Carried.

The resignation of Mrs.Palmer as secretary for the Freed-

Mrs.Thomson presented the name of Mrs.James M.Gifford of the West End Church as a member of the Advisory Committee. Upon motion Mrs.Gifford was elected.

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Mrs.James called the business meeting to order,and the minutes of previous meetings were read and approved.

The first business considered was a recommendation from Dr.McAfee that the boarding school at Tallequah,Ind.Ter. should be placed on the same basis as other schools under our care,that is that the tuition received from pupils should be supplemented by scholarships to meet the quarterly deficit. Mrs.Glade moved that this arrangement be effected,and upon vote it was carried.

Miss Norfold,who has been on duty at the Farm School all summer asks for a short vacation before going to her new station at Walnut Spring,N.C. Upon motion this was granted.

A bill of $8 for necessary repairs at Clear Creek,West Va. was ordered paid.

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The resignation of Mrs.Palmer as secretary for the Freed-

men's Department, was then read; Mrs.Palmer resigns becauseof broken health, and recognizing her zeal and efficiency the Woman's Board accepted her resignation with regret and sympathy.

Mr.Evans of Muskogee, Ind.Ter., writes of an Indian girl twenty years old who is in consumption, but he thought if she were removed to a dryer climate she might recover; with this object he asked if some position could be made for her in the Tucson, Arizona school; but because of the nature of the disease the Woman's Board refused to expose the children of any of the schools under their care to the contagion; expressing deep regret and sympathy Mrs.Honeyman moved that Mr.Evans be so informed. This was carried.

Miss Lincoln then made the encouraging statement that the receipts for the first two weeks of November were $11,661.59 a gain of $4,377.21 over the amount received during the same time last year.

Mrs.Thompson then offered the name of Mrs.A.S.Crane of Elizabeth, N.J. proposed by Miss Peck and Mrs.Allen, as a member of the Advisory Committee. Upon motion Mrs.Crane was elected.

The meeting adjourned.

V.M.White,

Rec.Sec.

Minutes of Ways and Means Committee held November 25, 1902. Mrs.James was in the chair. In the absence of the Secretary, Miss Moore was appointed to take the minutes.

In presenting the docket Miss Lincoln said that in January 1903, our contract with the Creek Nation, for conducting the school at Nuyaka, Ind.Ter., will terminate. We have a recommendation from the Synod of Indian Territory, from the Chief of the Nation, and from those interested in the school, asking that we continue the work there on the same basis until January 1906, when the tribal government will be discontinued; that would be extending the contract for four years. The expense to us last year was $2,833 for salaries of teachers and matrons; the Nation carries on the running expenses of the school. They also won the property and the buildings, having bought out our interest two years ago. It is the only distinctively Creek school in the Territory. It was moved that we continue work at this point as heretofore. carried.

In Indian Territory we occupy a great deal of property without any title, simply by right of occupancy, and now that conditions are changing it seems wise that in every place possible we should have a title in fee simple to our property. At Old Dwight we have been occupying the property for many years, and now we want a title, which we can get by paying ten dollars per acre. There are between 20 and 30 acres connected with this mission, and there is a possibility of our not being able to continue holding it for more than a year longer by right of occupancy. All this land is under cultivation. The products are sold and the money received for the

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Miss Lincoln then made the encouraging statement that the receipts for the first two weeks of November were $11,661.59 a gain of $4,377.21 over the amount received during the same time last year.

Mrs.Thompson then offered the name of Mrs.A.S.Crane of Hinsdale,N.J. proposed by Miss Peck and Mrs.Allen,as a member of the Advisory Committee. Upon motion Mrs.Crane was elected.

The meeting adjourned.

V.M.White,

Rec.Sec.

used for the maintenance of the mission. Motion made and supported that we buy this land and request Mr.A.Grant Evans to look after the matter.

A letter from the teacher at Malad, Idaho, asks that an appropriation of $18 or $20 be granted to build a shed for her fuel as quantities of her wood and coal are stolen, and that the house would be more than paid for in the saving of fuel in one year. Dr.McAfee suggests that we make the appropriation and charge it to current expense account of that school. Motion made and supported that we erect this building.

A letter from Miss Stephenson, Asheville, N.C. says she fears she can not get through on the appropriation made for her school, because of the high price of provisions and fuel. In May, at the Spring Conference, an appropriation of $5,000 was made for her school. Miss Lincoln said, of course, we have entered into a contract with the pupils this year, so we can not cut short this year, but that we could defer opening of the school one or two months next year, if it were absolutely necessary, but the only thing to do is to carry them through this year. It was suggested that an appeal be made for this special fund in the magazine. It was also suggested that the same plea would come from all our boarding schools, that the item of fuel is going to be very much higher than in former years, and that food is higher, and that we must increase the appropriations in some cases. After much discussion it was moved and supported that the Board would be responsible for the support of the school on the same basis as former years, until the end of the school year.

At Harlan, Ky., we have been trying to sustain a little boarding department on the same basis as among some of our Indian schools, but the children at Harlan do not bring a sufficient amount of food and do not bring sufficient tuition, and Miss Lyle, the matron, is running behind in her expenses, and asks that some money be advanced to carry her through the year, and that Harlan be placed on the same basis as our other boarding schools, having scholarships to help them out. Dr.McAfee recommends that the teachers be charged a regular price for their board; they have been boarding with the housekeeper and paying her, sometimes, at the rate of $1.25 a week, or according to the deficit, but a more regular way would be better. Dr.McAfee recommends that it be placed on the same basis as our other boarding schools where we supplement with scholarships, and that the teachers be urged to make it as nearly self-supporting as possible, also that the management of it be placed in the hands of the principal, Rev.Mr.Granger. After much discussion it was moved and carried that Dr.McAfee's recommendation be accepted.

The matter of the work among the foreigners in Pennsylvania was then discussed. Since the action was taken at this meeting that we do not approve our auxiliary societies contributing directly to the work, there has been a good deal of correspondence on the matter, and the following recommendations having been favorably considered by the officers of the Board and the Woman's Board, were brought to this meeting.

1. All moneys contributed through the auxiliary societies of the Woman's Board of Home Missions to be sent through the Presbyterial Treasurers to the Treasurer of the Woman's Board in New York.

2. Presbyterial societies able to support workers within their own bounds are to select their own workers, the same to be

used for the maintenance of the mission. Motion made and supported that we buy this land and request Mr.A.Grant Evans to look after the matter.

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3. In presbyteries where no work is needed among foreigners, the auxiliary societies are to be encouraged to contribute to a General Fund, to be used in presbyteries where work among the foreigners is needed; all such contributions to be sent through the regular channels to the Woman's Board, and by them to the presbyterial treasurer, where the money may be expended as directed by Synod's Committee

4. A report of the work done among the foreigners shall be sent once a year by the committee having the work in charge, that the progress of the work may be given in the Home Mission Monthly when the subject "Foreigners" is treated.

This gives our Board the same relation to the work among the foreigners in Pennsylvania as we have in the work in Chicago, or the work of the Freedmen's Department, receiving the funds and then transmitting them to their presbyterial treasurer for disbursement. Moved and carried that we accept these recommendations.

A letter from Mrs. Bailey says she feels that these recommendations will unite the societies in Pennsylvania and make them loyal to our Woman's Board. There will be further conference on the 23rd of December, at Harrisburg, Pa., to which Mrs. James has been invited.

A letter from Mrs. Bailey asks that $100 contributed by Carlisle Society be sent at once to Rev. Ferdinand von Krug for this special work in Carlisle Presbytery. The money came in the morning's mail from the presbyterial treasurer, with the same request. It was moved and carried that this money be sent as directed.

Last week the resignation of Mrs. Palmer was accepted with regret. The following day the Board of Freedmen at Pittsburgh declined to accept her resignation, but recommended that she take a leave of absence. It was, therefore, moved to reconsider our former action and that we accept the recommendation of the Board of Freedmen at Pittsburgh with regard to Mrs. Palmer. Carried.

A test well which has been made by the Government at Miss Frost's reservation has been a success, and they will begin at once to sink a well for her.

Mrs. Thompson suggested that the map and flags should be hung in the room as formerly. After some discussion it was moved and carried that this be done, and that the platform be changed to its former place.

Mrs. James read a letter from Mrs. D. C. Blair of New York in which it was suggested that her name be retained on the Board list for another year, and if she were not well enough at that time to attend the meetings, her name be dropped. It was moved and carried that the name of Mrs. Blair be still retained on our list.

Mrs. James presented the resignation of Mrs. Parker of Brooklyn, N.Y. It was suggested that in accepting her resignation it was hoped she would be with us as often as possible, for she will always be welcome. Moved and carried that her resignation be accepted with regret.

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Mrs. James presented a letter from Mrs. Hamlin of Washington, D.C., who said she had heard from Miss Hussey of Grassy Cove, Tenn., that many of the most promising children would be obliged to leave school when the public school money is expended, and Mrs. Hamlin asks if they can not send the money collected from the Sunday schools in Washington City Presbytery for the use of tuition at this school, or for scholarships. Miss Hussey is from Washington and the ladies will be greatly pleased to do this. Moved and carried that the money may be sent designated for tuition at Grassy Cove.

A discussion arose as to the propriety of rising when addressing the chai r; Mrs. Thompson moved that when ladies speak to important questions they shall rise. Motion carried by rising vote.

Mrs. James appealed to committees on field to know thoroughly the work under their special care. The chairman was asked to be able to advise when questions regarding her field shall arise - know the property, surroundings, needs etc. After considerable discussion Mrs. Thompson moved that chairmen of committees confer with the officers of the Board, - Mrs. James acting as chairman - regarding the best way of reaching a satisfactory way of informing said committees and reporting to meetings of the Board the full conditions of their field.

It was moved and carried that the Hospitality Committee be asked to become also a House Committee and refer all property interests to the Finance Committee.

Minutes of the regular meeting held December 2, 1902. Mrs. James in the chair, and expressed gratification at so large an attendance.

Minutes of the previous meetings were read, and after correction approved. A motion was made that the resolutions recorded in the minutes of the Ways and Means Committee meeting of the previous week, should not be adopted until after the conference of the committee of women, representing the Synodical Society, with Synod's Committee, to be held in Harrisburg, Dec. 23rd. Mrs. James is to be present at this meeting. This motion was carried.

The chairman then called for reports from the various special and field committees. Mrs. Thompson as chairman of the Nominating Committee, presented the names of Miss Anna Atkins of Brooklyn, N.Y. nominated by Miss Lincoln; and Mrs. Paul Babcock of Montclair, N.J., nominated by Mrs. W. W. Smith. These ladies were unanimously elected.

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The other committees reported through their chairmen, and the members of the field committees had some very interesting items to present to the meeting.

The first item on the docket was the resignation of Miss H.M.Harger of Hot Springs, N.C. and of Miss Lola Condit of the Collegiate Institute, Salt Lake City, Utah. On motion these resignations were accepted.

A request for a force pump and fifty feet of hose, for use in case of fire, estimated to cost about $20, was made by Rev.Mr. Schau of Dwight, Ind.Ter. On motion Mrs.Niven this expense was allowed.

In the re-adjustment of rooms for the office force the Young People's Department takes Dr.McAfee's room, and Dr.McAfee will be moved further down the hall. The fittings in the room to be occupied by the Young People's Department are admirably adapted for their use, but as they were put in at Dr.McAfee's own expense, it will be necessary in this change to fit up his room with new fixtures and charge them to the Young People's Department. One half of this expense must be borne by the Woman's Board, and Mrs.Brownell moved that this furnishing should be done and the Woman's Board bear its share of the expense. Carried.

A letter from Mr.Jones, Indian Commissioner at Washington, D.C. asked for copies of our leaflets on the American Indians for distribution, as requests come to his Department for such information. Dr Thompson suggested that the Woman's Board should furnish free twenty-five copies each of Map Talk on Missions among the Indians," and "Missions Among the North American Indians". On motion this recommendation was adopted.

A communication was read from Mrs.M.C.Reynolds, the Secretary of the Baptist Home Missionary Society, asking that our Board should send a representative to the twentyfifth anniversary of their society, to be held in Boston on January 22, 1903. Mrs.Brownell's motion that we send a delegate as a representative of this Board was carried, and Mrs.Honeyman moved that the selection of such delegate be left to the office. This was also carried.

The question of tuition in day schools in in Utah was then considered through a letter received from Prof.I.N.Smith of the New Jersey Academy, Logan, Utah. There was much difference of opinion on the subject and Mrs.Thompson expressed the opinion that the equipment in our day schools was quite insufficient and compared very unfavorably with that supplied in the public schools. After some discussion Mrs.Lindeman moved that the experiment should be tried for a year of charging no tuition in our day schools in Utah. Because some schools were working well under our present system an amendment was offered, that the matter be left to the discretion of the Home Missionary Committee in Utah, in consultation with the teachers. Thus amended the motion was carried.

After closing prayer by Mrs.Agnew the meeting adjourned.

At the request of the Nominating Committee the President called the meeting to order again and the names of Mrs.Edward F.Tenney and Miss Julia C.Beale of Roselle, N.J., were presented and elected.

Meeting then adjourned.

V.M.White,
Rec.Sec.

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A letter from Mr.Jones, Indian Commissioner at Washington, D.C. asked for copies of our Bulletin on the American Indians for distribution, as requests come to his Department for such information. Dr T.Jones suggested that the Woman's Board should furnish three twenty-five copies each of the Talk on Missions among the Indians," and "Missions Among the North American Indians". On motion this recommendation was adopted.

A communication was read from Mrs.M.L.Reynolds, the Secretary of the Baptist Home Missionary Society, asking that our Board should send a representative to the twenty-fifth anniversary of their society, to be held in Boston on January 22, 1908. Mrs.Howard's motion that we send a delegate as a representative of this Board was carried, and Mrs.Honeyman moved that the selection of such delegate be left to the office. This was also carried.

The question of tuition in our schools in Utah was then considered through a letter received from Prof.I.N.Smith of the New Jersey Academy, Logan, Utah. There was much difference of opinion on the subject and Mrs.Thompson expressed the opinion that the equipment in our day schools was quite insufficient and compared very unfavorably with that supplied in the public schools. After some discussion Mrs.Lindeman moved that the experiment should be tried for a year of charging no tuition in our day schools in Utah. Because some schools were working well under our present system an amendment was offered, that the matter be left to the discretion of the Home Missionary Committee in Utah, in consultation with the teachers. Thus amended the motion was carried.

After closing prayer by Mrs.Agrew the meeting adjourned.

At the request of the Nominating Committee the President c called the meeting to order again and the names of Mrs.Edward P.Tenney and Miss Julia C.Beale of Roselle, N.J., were presented and elected.

Meeting then adjourned.

V.M.White,

Rec.Sec.

Minutes of Ways and Means Committee meetingheld Dec.9,1902. The first business on the docket was a bill received from Mr.A.R.Mc Intosh, of $209.40 for certain repairs and court expenses at Haines, Alaska. Upon motion of Miss Peck, this bill was ordered paid.

The resignation of Miss Agnes Pond, Good Will, South Dakota, was received. Miss Pond has been a most faithful teacher under the Board, and resigned only because of ill health. Mrs.Sinclair moved that her resignation be accepted with regret, and that the Board express its appreciation of the work she has done in the past.

Miss Mary Keenan of Asheville, N.C. and Miss F.E.Porter of Sneedville, Tenn., also tendered their resignations, which upon motion were accepted.

A request came from Miss Alice Quinton, Salina, Utah, for a new stove to cost $18.50, as the old one had entirely fallen to pieces while undergoing repairs. Mrs.Sinclair moved that Miss Quinton be allowed to purchase a stove; this was carried.

A letter from Miss Hays stated that her engagements in and near Philadelphia, Pa., ended December 19th, and that during the holidays she would like to visit her family in Saratoga; discussion arose because the letter suggested that the Woman's Board should pay traveling expenses to and from her home. After a wide expression of opinion, Mrs.Thompson moved that it be explained to Miss Hays, that it is not the custom of the Board to pay traveling expenses at such time but that she will be free to spend her vacation wherever she desires. This motion was made and carried.

Mrs.James then invited attention to our school work in New Mexico, and stated that in the near future, we might be able to purchase farm land near Santa Fe., so that we could open a boys' school not too far distant from the school already established in Santa Fe for girls and bring the Mexican boys and girls who have been under our instruction, into wholesome social intercourse with each other.

Upon request Miss Petrie gave her experience at one or two meetings, where she had been so generously entertained, that it was late at night before she was able to retire to rest after a day of travel or speaking; and because so many of our speakers have had similar experiences, it was suggested that a letter or leaflet be prepared in the office to be sent to all who arrange itinetaries for pur speakers, asking them to consider the health and strength of the workers, suggesting certain things that will add much to the comfort of those who go out from us to address societies; though no action was taken, it was the sense of the meeting that the letter should be prepared.

Mrs.Thompson called attention to the map recently hung in the Assembly Room, and moved that the schools under the Woman's Board should be indicated upon it. She suggested also, that during the business meeting, the map should be lowered, and that the pictures on the wall behind it should be moved to some more conspicuous place. The motion to have the schools placed upon the map was carried.

Miss Watt, for some time teacher in our work in Utah, was present, and spoke to the meeting of the need of some educational papers and magazines, to be taken by our teachers on the field. Mrs.Thompson spoke at length on this subject and urged that the securing of such up-to-date magazines should be required of our teachers. Mrs.James referred the matter to the Committee on Nominations.

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A request came from Miss Alice Quinton,Salina,Utah,for a new stove to cost $18.00,as the old one had entirely fallen to pieces while undergoing repairs. Mrs.Sinclair moved that Miss Quinton be allowed to purchase a stove; this was carried.

A letter from Miss Hope stated that her engagements in and near Philadelphia, Pa., ended December 19th,and that during the holidays she would like to visit her family in Scranton; discussion arose because the letter suggested that the Woman's Board should pay travelling expenses to and from her home. After a wide expression of opinion,Mrs.Thompson moved that it be explained to Miss Hope,that it is not the custom of the Board to pay travelling expenses at such time but that she will be free to spend her vacation wherever she desires. This motion was made and carried.

Mrs.Hames then invited attention to our school work in New Mexico,and stated that in the near future,we might be able to purchase farm land near Santa Fe., so that we could open a boys' school not too far distant from the school already established in Santa Fe for girls and bring the Mexican boys and girls who have been under our instruction,into wholesome social intercourse with each other.

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Minutes of the regular meeting held December 16,1902. Though the weather was very stormy, there was a fair attendance, and after an interesting missionary meeting, which was addressed by Mr.J.Willis Baer and Miss Julia Fraser, Mrs.James took the chair and called the business meeting to order.

Miss Lincoln presented the docket, and the first action was the appointment of Mrs.Pingry as official delegate to represent the Woman's Board at the twenty-fifth anniversary of the Baptist Home Missionary Society, to be held in Boston, January 23rd.

A communication was read from Dr.Cowan of the Freedmen's Board announcing that Mrs.Palmer had been granted a year's leave of absence, during which time Mrs.Boggs would act as general secretary. It was moved and seconded that this Board approve the action of the Board of Freedmen. This was carried.

A request was received from Miss Rebecca Meeker, Las Truches N.M., for a family book of medicine, vaccine points and hot water bottles. A discussion arose as to whether it was wise to allow our teachers to practice medicine, by use of such a medical work, and whether it was the province of the Board to furnish such equipments. Dr Mc Afee was called in, and stated that in one or two instances our teachers had gotten into trouble, and we had been censured by allowing them to practice medicine, but those present recognized that in isolated places where there is no practising physician, a book on hygiene with simple remedies would be very helpful. Mrs.Bennett, therefore, moved that such supplies should be allowed. This motion was carried.

At Jack's Creek, N.C., the school has grown to very large proportions, so that it is hardly possible for Miss Allison to do all the teaching. She, therefore, requested permission to employ one of the older pupils who is well qualified to take charge of the primary department for six weeks, and pay her from the tuition collected. Mrs Bulkley moved that this privilege be granted, and the motion was carried.

A letter was read from Prof:Kelly of Sitka, Alaska, stating that he anticipated enlarging the industrial work of the school during the coming year, especially in the agricultural department. This was very gratifying to all, as it is greatly desired to make this school effective in preparing the Alaska young people for all kinds of future usefulness.

Meetingadjourned.

V.M.White,

Rec.Sec.

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Meetingadjourned.

V.M.Mills,

Rec.Sec.

Minutes of Ways and Means Committee held Tuesday, Dec., 23, 1902. In the absence of the president, Mrs. James, Mrs. Honeyman took the chair and called the meeting to order by asking Mrs. Brownell to lead in an opening prayer. Miss Lincolm then presented the docket.

The first item was a communication from Mr. Kelly of Sitka, Alaska, stating that the appropriation for the school will probably not meet the expenses of the year, and asking for an additional grant of one thousand dollars to the close of the school year. As it was necessary to make an appropriation only to the end of the fiscal year of the Board, Miss Peck moved that a sufficient appropriation be made to meet the necessary expenses of the school until April 1st. This motion was seconded and carried.

A letter from Mr. F. S. Herndon, Tucson, Arizona, stated a similar need of increase at that school. He bravely said that if it were possible he would keep the expenses within the appropriation, but asked if he might depend upon the Board for a larger sum if he found it necessary. As this problem is met in all our boarding schools, because of the increased cost of provisions, together with the fact that the appropriations for lats year have been less than formerly, the women present appreciated the difficulties which face the managers of these various schools, and it was moved and seconded that the necessary expenses should be met. Carried.

Upon the recommendation of Mrs. Pingry, who has visited the schools in Tennessee, the salary of Miss H. R. McCracken of Sneedville, Tenn., was raised to $350 for the year, from the date of her commission.

At Rices Creek, Tenn., there is an urgent demand for a school, and the societies of Holstein Presbytery are willing to raise the salary as an extra if the Board will commission a teacher. Upon motion it was voted to allow the presbyterial society to assume thi this new work.

At Flag Pond, Tenn., the people gave liberally of their time and money in providing the school building, but some trouble has arisen from the use of the public funds, so that Mrs. Pingry recommended (1) that because of the contributions of the people of Flag Pond toward the the building, the school should be taught as a free school this year: (2) That the Board make no demand for the public money, and it should be left optional with the people whether it be offered or not. (3) That next year, beginning with August 1, 1903, the school should be distinctly declared a Presbyterian school, and that tuition charges should be made for each pupil and that hereafter the Woman's Board should not accept the public school money. As it was thought that this involved questions too important to be decided without long discussion and consideration, it was moved that the matter be left to the office with power. This motion moved and carried.

Upon motion it was voted that there should be no meeting of the Board on Tuesday of the week between Christmas and New Year's.

Upon motion meeting adjourned.

V. M. White,

Rec. Sec.

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At Flag Pond, Tenn., the people gave liberally of their time and money in providing the school building, but some trouble has arisen from the use of the public funds, so that Mrs. Pingry recommended (1) that because of the contributions of the people of Flag Pond toward the the building, the school should be taught as a free school this year: (2) That the Board make no demand for the public money, and it should be left optional with the people whether it be offered or not. (3) That next year, beginning with August 1, 1903, the school should be distinctly declared a Presbyterian school, and that tuition charges should be made for each pupil and that hereafter the Woman's Board should not accept the public school money. As it was thought that this involved questions too important to be d ecided without long discussion and consideration, it was moved that the matter be left to the office with power. This motion moved and carried.

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